

Current report no. 9/2017

Date prepared: 19.01.2017

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: Resolutions adopted by the Extraordinary General Meeting

Legal basis: Article 56 (1)(2) of the Act on Public Offering – current and periodical information

The Management Board of Polimex-Mostostal S.A. having its registered address in Warsaw encloses the resolutions adopted by the Extraordinary General Meeting held on 19 January 2017.

Legal basis: § 38 (1) (7) and § 38 (1) (9) of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodical information provided by issuers of securities and terms of deeming information required by the regulations of a non-member state equivalent (Journal of Laws of 2014, item 133).

Annexes:

Resolutions adopted by the Extraordinary General Meeting

Signatures of persons representing the Company:  
Magdalena Piekut – Department Manager