

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. on 27 June 2017

RESOLUTION NO. 1
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017
with respect to: appointment of the Chairperson of the Meeting

§1

Acting pursuant to Article 409 § 1 of the Act of 15 September 2000 - Code of Commercial Companies (Journal of Laws of 2013, item 1030, as amended) (hereinafter referred to as the "**CCC**" or the "**Code of Commercial Companies**"), the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna (hereinafter referred to as the "**Company**"), based on the results of secret voting, has appointed Mr. Leszek Koziorowski to be the Chairperson of the Ordinary General Meeting held on 27 June 2017.

§2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,417,385

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,417,385

"for" the resolution: 179,417,385 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. on 27 June 2017

RESOLUTION NO. 2
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: decision not to appoint the Returning Committee

§1

Due to the application of an electronic vote counting system, the Ordinary General Meeting of Polimex Mostostal Spółka Akcyjna has decided not to appoint the Returning Committee.

§2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,417,385

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,417,385

"for" the resolution: 179,417,385 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. on 27 June 2017

RESOLUTION NO. 3
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017
with respect to: adoption of the agenda

§1

The Ordinary General Meeting of the Company has adopted the agenda in the wording announced on the website of the Company and in the form of current report no. 53/2017 published on 1 June 2017.

§2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,417,385

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,417,385

"for" the resolution: 179,417,385 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. on 27 June 2017

RESOLUTION NO. 4
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: examination and approval of the report of the Management Board on the Company's operations and the Company's financial statement for the 2016 financial year

§ 1

Acting pursuant to Article 395 § 2, item 1 of the Code of Commercial Companies and § 33, section 1, letter a) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, after due examination, hereby decides to approve the report of the Management Board on the Company's operations in the 2016 financial year and the financial statement of the Company for the period from 1 January 2016 to 31 December 2016, including:

1/ a balance sheet drawn up as of 31 December 2016 showing total assets, equities and liabilities in the amount of PLN 1,487.254 thousand (in words: one billion four hundred and eighty-seven million two hundred and fifty-four thousand zlotys),

2/ a loss and profit account for the period from 1 January 2016 to 31 December 2016 showing a net profit in the amount of PLN 1.018 thousand (in words: one million eighteen thousand zlotys),

3/ a total income statement for the period from 1 January 2016 to 31 December 2016 showing a positive value of the total income of PLN 1.255 thousand (in words: one million two hundred and fifty-five thousand zlotys),

4/ a statement on changes in equity for the period from 1 January 2016 to 31 December 2016 showing an increase in equity by PLN 1.255 thousand (in words: one million two hundred and fifty-five thousand zlotys),

5/ a consolidated cash flow statement for the period from 1 January 2016 to 31 December 2016 showing a decrease in the balance of cash by PLN 168.266 thousand (in words: one hundred and sixty-eight million two hundred and sixty-six thousand zlotys),

6/ consolidated additional information, including information about the adopted accounting policy and additional explanatory notes.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,417,385

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,417,385

"for" the resolution: 179,417,385 votes

"against" the resolution: 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. on 27 June 2017

"abstained": 0 votes

RESOLUTION NO. 5
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: examination and approval of the report of the Management Board on the operations of the Polimex-Mostostal Capital Group and the consolidated financial statement of the Polimex-Mostostal Capital Group for the 2016 financial year

§1

Acting pursuant to Article 395 § 5 of the Code of Commercial Companies, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, after due examination, hereby decides to approve the report of the Management Board on the operations of the Polimex-Mostostal Capital Group in the 2016 financial year and the financial statement of the Polimex-Mostostal Capital Group for the period from 1 January 2016 to 31 December 2016, including:

1/ a consolidated balance sheet drawn up as of 31 December 2016 showing total assets, equities and liabilities in the amount of PLN 2,497.637 thousand (in words: two billion four hundred and ninety-seven million six hundred and thirty-seven thousand zlotys),

2/ a consolidated loss and profit account for the period from 1 January 2016 to 31 December 2016 showing a net loss of PLN 60.706 thousand (in words: sixty million seven hundred and six thousand zlotys),

3/ a total income statement for the period from 1 January 2016 to 31 December 2016 showing a negative value of the total income of PLN 59.822 thousand (in words: fifty-nine million eight hundred and twenty-two thousand zlotys),

4/ a consolidated statement on changes in equity for the period from 1 January 2016 to 31 December 2016 showing a decrease in equity by PLN 58.655 thousand (in words: fifty-eight million six hundred and fifty-five thousand zlotys),

5/ a consolidated cash flow statement for the period from 1 January 2016 to 31 December 2016 showing a decrease in the balance of cash by PLN 84.668 thousand (in words: eighty-four million six hundred and sixty-eight thousand zlotys),

6/ consolidated additional information, including information about the adopted accounting policy and additional explanatory notes.

§2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. on 27 June 2017

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. on 27 June 2017

RESOLUTION NO. 6
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: examination and approval of the report of the Supervisory Board on: (i) its operations in the 2016 financial year and (ii) assessment of the financial statement of the Company for the 2016 financial year and the consolidated financial statement of the Polimex-Mostostal Capital Group for the 2016 financial year and (iii) assessment of the report of the Management Board on the Company's operations in the 2016 financial year and the report of the Management Board on the operations of the Polimex-Mostostal Capital Group in the 2016 financial year

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, having examined the report of the Supervisory Board on its operations in the 2016 financial year, containing the assessment of the financial statement of the Company for the 2016 financial year and the consolidated financial statement of the Polimex-Mostostal Capital Group for the 2016 financial year, and the report of the Management Board on the operations of the Company in the 2016 financial year and on the operations of the Polimex-Mostostal Capital Group in the 2016 financial year, hereby decides to approve the report in question.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. on 27 June 2017

RESOLUTION NO. 7
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: allocation of the Company's net profit in the financial year 2016

§ 1

Acting pursuant to Article 395 § 2, item 2 of the Code of Commercial Companies and § 33, section 1 letter c) of the Articles of Association, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna decides to allocate the net profit of the Company for the financial year 2016 in the amount of PLN 1,017,859.29 (in words: one million seventeen thousand eight hundred and fifty-nine zlotys PLN 29/100) to a decrease of the negative value of the item "other capital" in the Company's balance sheet.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. on 27 June 2017

RESOLUTION NO. 8
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: allocation of retained earnings to coverage of the negative value of other capital

§ 1

Acting pursuant to Article 396 § 5 of the Code of Commercial Companies and § 27, section 2 of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna decides to allocate the funds reported in the balance sheet of the Company as "retained earnings" in the amount of PLN 59,640,192.56 (in words: fifty-nine million six hundred and forty thousand one hundred and ninety-two zlotys, 56/100) for a decrease of the negative value of the item "other capital" in the Company's balance sheet.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. on 27 June 2017

RESOLUTION NO. 9
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna

of 27 June 2017

with respect to: allocation of a part of the supplementary capital to coverage of the negative value of other capital

§ 1

Acting pursuant to Article 396 § 5 of the Code of Commercial Companies and § 27, section 2 of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna decides to allocate a part of the supplementary capital in the amount of PLN 151,963,352.44 (in words: one hundred and fifty-one million nine hundred and sixty-three thousand three hundred and fifty-two zlotys, 44/100) for a decrease of the negative value of the item "other capital" in the Company's balance sheet.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. on 27 June 2017

RESOLUTION NO. 13
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: granting discharge to a Member of the Management Board of the Company with respect to the fulfilment of his duties in the 2016 financial year

Acting pursuant to Article 395 § 2, item 3 of the Code of Commercial Companies and § 33, section 1, letter b) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, based on secret voting, hereby decides as follows:

§ 1

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna hereby grants Mr. Antoni Józwowicz, President of the Management Board of the Company, discharge with respect to the fulfilment of his duties in the period from 4 March 2016 to 31 December 2016.

§2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. on 27 June 2017

RESOLUTION NO. 14
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: granting discharge to a Member of the Management Board of the Company with respect to the fulfilment of his duties in the 2016 financial year

Acting pursuant to Article 395 § 2, item 3 of the Code of Commercial Companies and § 33, section 1, letter b) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, based on secret voting, hereby decides as follows:

§ 1

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna hereby grants Mr. Tomasz Kucharczyk, Vice President of the Management Board of the Company, discharge with respect to the fulfilment of his duties in the period from 4 March 2016 to 31 December 2016.

§2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. on 27 June 2017

RESOLUTION NO. 15
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: granting discharge to a Member of the Management Board of the Company with respect to the fulfilment of his duties in the 2016 financial year

Acting pursuant to Article 395 § 2, item 3 of the Code of Commercial Companies and § 33, section 1, letter b) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, based on secret voting, hereby decides as follows:

§ 1

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna hereby grants Mr. Tomasz Rawecki, Vice President of the Management Board of the Company, discharge with respect to the fulfilment of his duties in the period from 7 March 2016 to 31 December 2016.

§2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. on 27 June 2017

RESOLUTION NO. 16
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: granting discharge to a Member of the Supervisory Board of the Company with respect to the fulfilment of his duties in the 2016 financial year

Acting pursuant to Article 395 § 2, item 3 of the Code of Commercial Companies and § 33, section 1, letter b) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, based on secret voting, hereby decides as follows:

§ 1

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna hereby grants Mr. Wojciech Barański, Member of the Supervisory Board of the Company, discharge with respect to the fulfilment of his duties in the period from 1 January 2016 to 23 February 2016.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. held on 27 June 2017

RESOLUTION NO. 17
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: granting discharge to a Member of the Supervisory Board of the Company with respect to the fulfilment of his duties in the 2016 financial year

Acting pursuant to Article 395 § 2, item 3 of the Code of Commercial Companies and § 33, section 1, letter b) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, based on secret voting, hereby decides as follows:

§ 1

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna hereby grants Mr. Marek Szczepański, President of the Supervisory Board of the Company, discharge with respect to the fulfilment of his duties in the period from 1 January 2016 to 25 February 2016.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. held on 27 June 2017

RESOLUTION NO. 18
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: granting discharge to a Member of the Supervisory Board of the Company with respect to the fulfilment of his duties in the 2016 financial year

Acting pursuant to Article 395 § 2, item 3 of the Code of Commercial Companies and § 33, section 1, letter b) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, based on secret voting, hereby decides as follows:

§ 1

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna hereby grants Mr. Andrzej Zwara, Member of the Supervisory Board of the Company, discharge with respect to the fulfilment of his duties in the period from 1 January 2016 to 25 February 2016.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. held on 27 June 2017

RESOLUTION NO. 19
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: granting discharge to a Member of the Supervisory Board of the Company with respect to the fulfilment of his duties in the 2016 financial year

Acting pursuant to Article 395 § 2, item 3 of the Code of Commercial Companies and § 33, section 1, letter b) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, based on secret voting, hereby decides as follows:

§ 1

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna hereby grants Mr. Krzysztof Karczmarczyk, Member of the Supervisory Board of the Company, discharge with respect to the fulfilment of his duties in the period from 1 January 2016 to 25 February 2016.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. held on 27 June 2017

RESOLUTION NO. 20
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: granting discharge to a Member of the Supervisory Board of the Company with respect to the fulfilment of his duties in the 2016 financial year

Acting pursuant to Article 395 § 2, item 3 of the Code of Commercial Companies and § 33, section 1, letter b) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, based on secret voting, hereby decides as follows:

§ 1

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna hereby grants Mr. Jarosław Kochaniak, Member of the Supervisory Board of the Company, discharge with respect to the fulfilment of his duties in the period from 1 January 2016 to 25 February 2016.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. held on 27 June 2017

RESOLUTION NO. 21
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: granting discharge to a Member of the Supervisory Board of the Company with respect to the fulfilment of his duties in the 2016 financial year

Acting pursuant to Article 395 § 2, item 3 of the Code of Commercial Companies and § 33, section 1, letter b) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, based on secret voting, hereby decides as follows:

§ 1

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna hereby grants Mr. Andrzej Kasperek, Member of the Supervisory Board of the Company, discharge with respect to the fulfilment of his duties in the period from 1 January 2016 to 25 February 2016.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. held on 27 June 2017

RESOLUTION NO. 22
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: granting discharge to a Member of the Supervisory Board of the Company with respect to the fulfilment of his duties in the 2016 financial year

Acting pursuant to Article 395 § 2, item 3 of the Code of Commercial Companies and § 33, section 1, letter b) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, based on secret voting, hereby decides as follows:

§ 1

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna hereby grants Mr. Zbigniew Jędrzejewski, Member of the Supervisory Board of the Company, discharge with respect to the fulfilment of his duties in the period from 25 February 2016 to 15 April 2016.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. held on 27 June 2017

RESOLUTION NO. 23
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: granting discharge to a Member of the Supervisory Board of the Company with respect to the fulfilment of her duties in the 2016 financial year

Acting pursuant to Article 395 § 2, item 3 of the Code of Commercial Companies and § 33, section 1, letter b) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, based on secret voting, hereby decides as follows:

§ 1

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna hereby grants Ms. Anna Młynarska Sobaczewska, President of the Supervisory Board of the Company, discharge with respect to the fulfilment of his duties in the period from 25 February 2016 to 31 December 2016.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. held on 27 June 2017

RESOLUTION NO. 24
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: granting discharge to a Member of the Supervisory Board of the Company with respect to the fulfilment of her duties in the 2016 financial year

Acting pursuant to Article 395 § 2, item 3 of the Code of Commercial Companies and § 33, section 1, letter b) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, based on secret voting, hereby decides as follows:

§ 1

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna hereby grants Ms. Iwona Warsewicz, Member of the Supervisory Board of the Company, discharge with respect to the fulfilment of his duties in the period from 25 February 2016 to 31 December 2016.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. held on 27 June 2017

RESOLUTION NO. 25

OF THE ORDINARY GENERAL MEETING OF

Polimex-Mostostal Spółka Akcyjna

of 27 June 2017

with respect to: granting discharge to a Member of the Supervisory Board of the Company with respect to the fulfilment of his duties in the 2016 financial year

Acting pursuant to Article 395 § 2, item 3 of the Code of Commercial Companies and § 33, section 1, letter b) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, based on secret voting, hereby decides as follows:

§ 1

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna hereby grants Mr. Bartłomiej Kachniarz, Member of the Supervisory Board of the Company, discharge with respect to the fulfilment of his duties in the period from 25 February 2016 to 31 December 2016.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. held on 27 June 2017

RESOLUTION NO. 26
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: granting discharge to a Member of the Supervisory Board of the Company with respect to the fulfilment of his duties in the 2016 financial year

Acting pursuant to Article 395 § 2, item 3 of the Code of Commercial Companies and § 33, section 1, letter b) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, based on secret voting, hereby decides as follows:

§ 1

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna hereby grants Mr. Bartłomiej Kurkus, Member of the Supervisory Board of the Company, discharge with respect to the fulfilment of his duties in the period from 25 February 2016 to 31 December 2016.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. held on 27 June 2017

RESOLUTION NO. 27
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: granting discharge to a Member of the Supervisory Board of the Company with respect to the fulfilment of his duties in the 2016 financial year

Acting pursuant to Article 395 § 2, item 3 of the Code of Commercial Companies and § 33, section 1, letter b) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, based on secret voting, hereby decides as follows:

§ 1

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna hereby grants Mr. Andrzej Komarowski, Member of the Supervisory Board of the Company, discharge with respect to the fulfilment of his duties in the period from 25 February 2016 to 31 December 2016.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. held on 27 June 2017

RESOLUTION NO. 28

OF THE ORDINARY GENERAL MEETING OF

Polimex-Mostostal Spółka Akcyjna

of 27 June 2017

with respect to: granting discharge to a Member of the Supervisory Board of the Company with respect to the fulfilment of his duties in the 2016 financial year

Acting pursuant to Article 395 § 2, item 3 of the Code of Commercial Companies and § 33, section 1, letter b) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, based on secret voting, hereby decides as follows:

§ 1

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna hereby grants Mr. Przemysław Figarski, Member of the Supervisory Board of the Company, discharge with respect to the fulfilment of his duties in the period from 16 May 2016 to 31 December 2016.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. held on 27 June 2017

RESOLUTION NO. 29
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: granting discharge to a Member of the Supervisory Board of the Company with respect to the fulfilment of his duties in the 2016 financial year

Acting pursuant to Article 395 § 2, item 3 of the Code of Commercial Companies and § 33, section 1, letter b) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, based on secret voting, hereby decides as follows:

§ 1

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna hereby grants Mr. Bartosz Ostachowski, Member of the Supervisory Board of the Company, discharge with respect to the fulfilment of his duties in the period from 24 June 2016 to 31 December 2016.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. held on 27 June 2017

RESOLUTION NO. 30
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: granting discharge to a Member of the Supervisory Board of the Company with respect to the fulfilment of his duties in the 2016 financial year

Acting pursuant to Article 395 § 2, item 3 of the Code of Commercial Companies and § 33, section 1, letter b) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, based on secret voting, hereby decides as follows:

§ 1

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna hereby grants Mr. Marcin Milewicz, Member of the Supervisory Board of the Company, discharge with respect to the fulfilment of his duties in the period from 1 January 2016 to 31 December 2016.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes

RESOLUTIONS ADOPTED by
THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal S.A. held on 27 June 2017

RESOLUTION NO. 31
OF THE ORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
of 27 June 2017

with respect to: granting discharge to a Member of the Supervisory Board of the Company with respect to the fulfilment of his duties in the 2016 financial year

Acting pursuant to Article 395 § 2, item 3 of the Code of Commercial Companies and § 33, section 1, letter b) of the Articles of Association of the Company, the Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna, based on secret voting, hereby decides as follows:

§ 1

The Ordinary General Meeting of Polimex-Mostostal Spółka Akcyjna hereby grants Mr. Andrzej Sokolewicz, Member of the Supervisory Board of the Company, discharge with respect to the fulfilment of his duties in the period from 1 January 2016 to 31 December 2016.

§ 2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 179,437,967

Percentage of shares in the share capital: 75.83%

Total number of valid votes: 179,437,967

"for" the resolution: 179,437,967 votes

"against" the resolution: 0 votes

"abstained": 0 votes