

Current report No. 46/2018

Date of preparation: 4th December 2018

Short name of the issuer: POLIMEX-MOSTOSTAL

Subject: The content of resolutions adopted by the EGM

Legal basis: Article 56, item 1 point 2 of the Act on the offer - current and periodic information

The Management Board of "Polimex-Mostostal" S.A. with its registered office in Warsaw ("The Company"), presents attached the contents of the resolutions adopted by the Extraordinary General Meeting of the Company, which was held on 4th October 2018.

Legal basis:

Article 19, item 1 point 6 of the Regulation of the Minister of Finance of 29th March 2018 regarding current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.

Attachments:

- Resolutions adopted by the EGM.