

Current report No. 51/2018

Date of preparation: 12th October 2018

Short name of the issuer: POLIMEX-MOSTOSTAL

Subject: Appointment of Management Board members for the 13th joint term

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") informs that on 12th October 2018, the Supervisory Board of the Company decided to appoint on 14th October: Mr. Krzysztof Figat for the function of the President of the Board, Mr. Maciej Korniluk for the function of the Vice-President of the Board and Mr. Przemysław Janiszewski for the function of the Vice-President of the Board.

The above-mentioned persons were appointed for a joint three-year term of office, which ends on 14th October 2021.

Information on education, qualifications, previously occupied positions and professional careers, as well as information on the performance of other activities outside the Company's enterprise and not appearing in the Register of Insolvent Debtors are in relation to:

- Mr. Krzysztof Figat in the current report No. 24/2018 dated on 26th April 2018 on the appointment of Mr. Krzysztof Figat to the position of the President of the Board;
- Mr. Maciej Korniluk in the current report No. 2/2018 dated on 8th January 2018 on the appointment of Mr. Maciej Korniluk to the position of the Vice-President of the Management Board;
- Mr Przemysław Janiszewski in the current report No. 73/2017 dated on 14th September 2017 on the appointment of Mr. Przemysław Janiszewski to the position of the Vice-President of the Management Board;

The information contained in the above-mentioned reports remain valid today.

Legal basis: § 5.5 in conjunction with § 10 of the Regulation of the Minister of Finance of 20th April 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.