

Current report No 13/2019

Date of issue: 13 June 2019

Issuer short name: POLIMEX-MOSTOSTAL

Subject: Resolutions adopted by the Ordinary General Meeting

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

The Management Board of “Polimex-Mostostal” S.A. with the registered office in Warsaw (the “Company”) presents in the attachments below the contents of the resolutions adopted by the Ordinary General Meeting that took place in the Company on 13 June 2019.

Legal basis:

Paragraph 19, section 1.6 of the Regulation from the Minister of Finance of 29 March 2018 on current and periodic information delivered by issuers of securities and on the terms and conditions for recognizing as equivalent information required by the laws of a non-member state.

Attachments:

- Resolutions adopted by the Ordinary General Meeting of Shareholders