

Current report No 15/2019

Date of issue: 13 June 2019

Issuer short name: POLIMEX-MOSTOSTAL

Subject: Selection of the members of the Supervisory Board for the new term

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”, the “Issuer”) informs that during the Ordinary General Meeting of 13 June 2019 the Shareholders selected the members of the Supervisory Board for the new term 2019-2022. The members of the new Supervisory Board are: Katarzyna Dąbrowska, Andrzej Kania, Andrzej Komarowski, Wojciech Kowalczyk, Bartłomiej Kurkus, Paweł Mazurkiewicz and Konrad Milczarski (jointly referred to as the “Members of the Supervisory Board”).

As per the submitted statements, the Members of the Supervisory Board are not involved in any competitive business activity in relation to the Issuer, nor are they listed in the Register of Insolvent Debtors maintained pursuant to the provisions of the National Court Register. The CVs of the newly selected Members of the Supervisory Board are attached to this report.

Legal basis:

Paragraph 5(5) 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.