

Current report No 5/2020

Date of issue: 29/01/2020

Issuer short name: POLIMEX MOSTOSTAL

Subject: Publication dates of periodic reports in 2020

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

The Management Board of Polimex Mostostal S.A. (the “Company”, the “Issuer”) hereby informs about the publication dates of periodic reports in the upcoming financial year:

17 April 2020 – consolidated and separate report for the year 2019;

18 May 2020 – quarterly consolidated report for Q1 2020 including separate quarterly financial information;

24 August 2020 – consolidated and separate report for the first half of 2020;

20 November 2020 – quarterly consolidated report for Q3 2020 including separate quarterly financial information.

In addition, the Management Board of the Company informs that:

– compliant with paragraph 79(2) of the Regulation from the Minister of Finance of 29th 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 (the “Regulation”), the Issuer will not submit the quarterly report and the consolidated quarterly report for Q2 and Q4 for the financial year 2020;

– compliant with paragraph 62(1) of the Regulation, the Issuer will submit consolidated quarterly reports for Q1 and Q3 for the financial year 2020, including quarterly financial information of the parent company. The Issuer will not provide separate quarterly reports for these reporting periods.

All periodic reports will be published on the Company's website ([www.polimex-mostostal.pl/en](http://www.polimex-mostostal.pl/en)) in the Investor Relations section.

Legal basis: Paragraph 80(1) of the Regulation.