

Current report No 17/2019

Date of issue: 03/03/2020

Issuer short name: POLIMEX MOSTOSTAL

Subject: Changes in the composition of the Supervisory Board of the Company

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. with the registered office in Warsaw (the “Company”, the “Issuer”) informs that during the Extraordinary General Meeting of 3 March 2020 there were changes made to the composition of the Supervisory Board of the Company.

The Extraordinary General Meeting passed a resolution on the dismissal of a Member of the Supervisory Board Mr Andrzej Komarowski. The resolution came into effect from the day of its adoption. The resolution did not indicate the reasons for the dismissal of Mr Komarowski.

The Extraordinary General Meeting of the Company appointed Mr Jakub Rybicki to the Supervisory Board of the Company for the joint term 2019-2022. The resolution came into effect from the day of its adoption. The remaining information about the new Member of the Supervisory Board required by 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 (the “Regulation”) will be provided in a separate current report at a later date.

Legal basis: Paragraph 5, point 4 in relation to paragraph 9 of the Regulation and paragraph 5, point 5 in relation to paragraph 10 of the Regulation.