

Current report No 20/2020

Date of issue: 10/03/2020

Issuer short name: POLIMEX MOSTOSTAL

Subject: Resignation of a Member of the Supervisory Board

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

Content of the report:

The Management Board of Polimex Mostostal S.A. with the registered office in Warsaw (the “Company”) informs that on 10 March 2020 the Company received the resignation of Mr Andrzej Kania from his functions in the Company’s Supervisory Board. The resignation came into effect on 15 March 2020. Mr Andrzej Kania held a position of the Secretary of the Company's Supervisory Board and was a member of the Audit Committee. Mr Andrzej Kania did not indicate the reasons for his resignation.

Legal basis: Paragraph 5, point 4 in relation to paragraph 9 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.