

Current report No 40/2020

Date of issue: 08/07/2020

Issuer short name: POLIMEX MOSTOSTAL

Subject: Conclusion of a subcontracting agreement by a subsidiary of the Issuer

Legal basis: Article 17(1) of the Market Abuse Regulation (MAR) – confidential information.

Content of the report:

With reference to the current report No 26/2019 of 25 September 2019, the Management Board of Polimex Mostostal S.A. with the registered office in Warsaw (the "Issuer", the "Company") informs about the conclusion of an agreement (the "Agreement") between the Company and Mostostal Siedlce Sp. z o.o. Sp. k. with the registered office in Siedlce ("MS") (a subsidiary of the Issuer). The subject of the Agreement is the preparation of the workshop documentation and the comprehensive execution and delivery of steel structures for the boiler room and the steam turbine building, supporting structures for the boiler grate, coal bunkers, overpasses and railings, lattice girders, roof and wall bracing, crane support structures, staircase structures, platforms, ladders, balustrades and platform gratings with framing and drilling for the purposes of the "Construction of a Coal-Fired Power Unit in Puławy". The value of the Agreement amounts to PLN 36,996,555.50 net and the finalization of the subject of the Agreement has been scheduled on 23 October 2022.