

Current report No 44/2020

Date of issue: 03/08/2020

Issuer short name: POLIMEX MOSTOSTAL

Subject: Resolutions adopted by the Extraordinary General Meeting

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”) presents in the attachments below the contents of the resolutions adopted by the Extraordinary General Meeting of 3 August 2020.

Legal basis:

Paragraph 19(1), point 6 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.

Attachments:

– Resolutions adopted by the Extraordinary General Meeting