

**INFORMATION OF THE GENERAL NUMBER OF ACTIONS IN "POLIMEX-MOSTOSTAL"  
S.A. AND NUMBER OF VOICES FROM THESE ACTIONS**

On the day of publishing the announcement on convening the Extraordinary General Meeting, which will be held on October 4, 2018, the share capital of "Polimex-Mostostal" S.A. is PLN 473,237.604 and is divided into 236,618,802 ordinary bearer shares with a nominal value of PLN 2 each, entitling to exercise 236,618,802 votes at the General Meeting.