Change in the Supervisory Board of Polimex-Mostostal

02/26/2016

The Extraordinary General Shareholders Meeting of Polimex-Mostostal changed the composition of the Supervisory Board of the Company.

During the General Meeting the shareholders dismissed the following members of the Supervisory Board: Marek Szczepański, Andrzej Zwara, Krzysztof Kaczmarczyk, Jarosław Kochaniak and Andrzej Kasperek. Remaining members of the Board: Marcin Milewicz and Andrzej Sokolewicz.

The following were appointed to the Supervisory Board: Iwona Warsewicz, Bartłomiej Kachniarz, Anna Młynarska-Sobaczewska, Zbigniew Jędrzejewski, Bartłomiej Kurkus and Andrzej Komarowski.

At present, the Supervisory Board of Polimex-Mostostal is composed of eight people.

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