

**Form for exercising the voting right by a proxy  
at the Extraordinary General Meeting  
"Polimex-Mostostal" S.A. with headquarters in Warsaw**

**convened for October 4, 2018.**

**Form for exercising the voting right by a proxy  
at the Extraordinary General Meeting  
"Polimex-Mostostal" S.A. with headquarters in Warsaw**

**convened for October 4, 2018**

Shareholder's data:

Name and surname / Name: .....

Series and ID number / Registration number: .....

Social Security / NIP: .....

Address of residence / registered office: .....

...

I represent (y) that ..... (name and surname / company name of the shareholder)

("Shareholder") as entitled to participate in the Extraordinary General Meeting of "Polimex-Mostostal" S.A., I have the right to exercise the voting right from:

..... .. (number) of ordinary bearer shares

"Polimex-Mostostal" S.A. with its registered office in Warsaw (the "Company") and hereby authorize (s):

Mr / Ms ....., ID (s) / ID / series passport

....., ID .....,inhabited by.....( address)

.....

or

..... (name of the entity)

with its registered office in ..... and address .....

.....

.....

NIP ....., REGON ....., to represent the Shareholder at the Extraordinary General Meeting convened for October 4, 2018, 10:00 am, in Warsaw at al. Jana Pawła II 12, ("Extraordinary General Meeting"), and in particular to participate, submit applications at the Extraordinary General Meeting, to sign the attendance list and to vote on behalf of the Shareholder from ..... (number) of ordinary shares of the Company , in accordance with the instructions on how to vote below / at the discretion

.....  
(place, date and signature of the Shareholder)

**Form for exercising the voting right by a proxy  
at the Extraordinary General Meeting  
"Polimex-Mostostal" S.A. with headquarters in Warsaw**

**convened for October 4, 2018.**

**RESOLUTION NO. \_\_  
EXTRAORDINARY GENERAL MEETING  
"Polimex-Mostostal" S.A.  
of October 4, 2018  
regarding: election of the Chairman of the Meeting**

**§1**

Acting on the basis of art. 409 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting of "Polimex-Mostostal" S.A., in secret ballot, chose you as the Chairman of the Extraordinary General Meeting on October 4, 2018.

**§2**

The resolution comes into force upon its adoption.

**Instruction**

**Vote:**

For ..... (number of votes)

Against ..... (number of votes)

I abstain from ..... (number of votes)

**Contents of the opposition \***

.....  
.....  
.....  
.....  
.....

Instructions on how to vote by proxy on the subject resolution

**Contents of the manual \***

.....  
.....  
.....

\* - delete as appropriate

.....  
(place, date and signature of the Shareholder)

**Form for exercising the voting right by a proxy  
at the Extraordinary General Meeting  
"Polimex-Mostostal" S.A. with headquarters in Warsaw**

**convened for October 4, 2018.**

**RESOLUTION NO. \_\_\_\_  
EXTRAORDINARY GENERAL MEETING  
"Polimex-Mostostal" S.A.  
of October 4, 2018  
regarding: acceptance of the agenda**

**§1**

The Extraordinary General Meeting of "Polimex-Mostostal" S.A. (hereinafter "the Company") adopts the agenda of the Meeting in the wording published on the Company's website and in the form of current report No. \_\_\_\_ / \_\_\_\_, published on \_\_\_\_\_.

**§2**

The resolution comes into force upon its adoption.

**Instruction**

**Vote:**

For ..... (number of votes)

Against ..... (number of votes)

I abstain from ..... (number of votes)

**Contents of the opposition \***

.....  
.....  
.....  
.....  
.....

Instructions on how to vote by proxy on the subject resolution

**Contents of the manual \***

.....  
.....  
.....

\* - delete as appropriate

.....  
(place, date and signature of the Shareholder)

**Form for exercising the voting right by a proxy  
at the Extraordinary General Meeting  
"Polimex-Mostostal" S.A. with headquarters in Warsaw  
convened for October 4, 2018.**

RESOLUTION NO. \_\_\_\_

**RESOLUTION NO. \_\_\_\_  
EXTRAORDINARY GENERAL MEETING  
"Polimex-Mostostal" Spółka Akcyjna  
of October 4, 2018  
regarding: dismissal of a member of the Supervisory Board**

**§ 1**

The Extraordinary General Meeting of "Polimex-Mostostal" S.A. ("the Company"), acting pursuant to art. 385 § 1 of the Code of Commercial Companies and § 26 para. 1 lit. "D" of the Company Statute, by secret ballot, dismisses Mr. \_\_\_\_\_ from the function of a Member of the Supervisory Board.

**§ 2**

The resolution comes into force upon its adoption.

**Instruction**

**Vote:**

For ..... (number of votes)

Against ..... (number of votes)

I abstain from ..... (number of votes)

**Contents of the opposition \***

.....  
.....  
.....  
.....  
.....

Instructions on how to vote by proxy on the subject resolution

**Contents of the manual \***

.....  
.....  
.....

\* - delete as appropriate

.....  
(place, date and signature of the Shareholder)

**Form for exercising the voting right by a proxy  
at the Extraordinary General Meeting  
"Polimex-Mostostal" S.A. with headquarters in Warsaw  
convened for October 4, 2018.**

**RESOLUTION NO. \_\_\_\_  
EXTRAORDINARY GENERAL MEETING  
"Polimex-Mostostal" Spółka Akcyjna  
of October 4, 2018  
regarding: appointment of a Member of the Supervisory Board**

**§ 1**

The Extraordinary General Meeting of "Polimex-Mostostal" S.A. ("the Company"), acting pursuant to art. 385 § 1 of the Code of Commercial Companies and § 26 para. 1 lit. "D" of the Company Statute, by secret ballot, appoints you \_\_\_\_\_ to act as a Member of the Supervisory Board.

**§ 2**

The resolution comes into force upon its adoption.

**Instruction**

**Vote:**

For ..... (number of votes)

Against ..... (number of votes)

I abstain from ..... (number of votes)

**Contents of the opposition \***

.....  
.....  
.....  
.....  
.....

Instructions on how to vote by proxy on the subject resolution

**Contents of the manual \***

.....  
.....  
.....

\* - delete as appropriate

.....

(place, date and signature of the Shareholder)

**Form for exercising the voting right by a proxy  
at the Extraordinary General Meeting  
"Polimex-Mostostal" S.A. with headquarters in Warsaw**

**convened for October 4, 2018.**

**COMPLEMENTARY INFORMATION TO THE FORM**

**Identification of the Shareholder**

In order to identify the Shareholder granting the power of attorney, this power of attorney should be attached:

1. In the case of a shareholder who is a natural person - a copy of ID card, passport or other official identity document of a shareholder. Additionally, a shareholder who is a natural person should attach a statement of consent to the processing of personal data by the Company in order to identify the shareholder for purposes of verifying the validity of the power of attorney granted in electronic form;

2. In the case of a shareholder other than a natural person - a copy of an excerpt from the relevant register or other document confirming the authorization for granting the authorization to the proxy to represent the shareholder at the General Meeting.

In case of doubts as to the veracity of copies of the aforementioned documents, the Management Board of the Company reserves the right to demand that the attorney present upon drawing up the attendance list:

1. In the case of a shareholder who is a natural person - a copy certified as conforming to the original by a notary public or other entity authorized to confirm compliance with the original copy of the ID card, passport or other official identity document of the shareholder;

2. In the case of a shareholder other than a natural person - an original or a copy certified as a true copy by a notary public or other entity authorized to confirm compliance with a true copy of the relevant register or other document confirming the authorization to authorize the proxy to represent the shareholder at the General Meeting.

**Identification of the representative**

In order to identify the attorney, the Management Board of the Company reserves the right to demand that the attorney present when drawing up the attendance list:

1. In the case of an attorney who is a natural person - a copy of an identity card, passport or other official identity document of the attorney;

2. In the case of a proxy other than a natural person - an original or a copy certified as a true copy by a notary or other entity authorized to confirm compliance with a true copy of the relevant register or other document confirming the authorization of a natural person to represent a proxy at the General Meeting.

**Additional notes**

The Management Board of "Polimex-Mostostal" S.A. notes that in the event of a discrepancy between the shareholder's data indicated in the power of attorney and the data on the list of shareholders drawn up based on the list received from the entity maintaining the securities deposit (KDPW S.A.) and transferred to the company in accordance with art. 4063 of the Code of Commercial Companies, a shareholder and a proxy may not be allowed to participate in the Extraordinary General Meeting.

The use of these forms by a shareholder and proxy is not mandatory. The use of this form depends on the decision of the shareholder and the proxy, and the presented template forms are not only binding documents, but documents that the shareholder may use, but this is not mandatory.

**Form for exercising the voting right by a proxy  
at the Extraordinary General Meeting  
"Polimex-Mostostal" S.A. with headquarters in Warsaw**

**convened for October 4, 2018.**

It is possible to send the power of attorney electronically to the following address:  
nwza04102018@polimex.pl, however, the risk associated with the use of electronic communication  
lies on the shareholder's side.