

No. 35 /2010

Date: 25-05-2010

Subject: Selection of a bid submitted by, among others, a Polimex-Mostostal S.A. subsidiary

Legal basis: Article 56 (1) (1) of the Act on Offer - confidential information

The Management Board of Polimex-Mostostal S.A. informs that today, i.e. on 25 May 2010, it received information on selecting the bid submitted by the subsidiary company, TORPOL Sp. z o.o., for construction work as a part of modernisation of the railway infrastructure of the station and routes in the area of SSA Hanna Wnękowskaze LCS Ciechanów, Ciechanów – Mława section from kilometre 99.450 to kilometre 131.100. LOT A – stations: Konopki, Mława. LOT B – routes: Ciechanów – Konopki, Konopki – Mława, as a part of the project "Modernisation of E 65/CE 65 Railway Line from Warsaw to Gdynia – area of LCS Ciechanów".

The parties to the contract include PKP Polskie Linie Kolejowe S.A. and the consortium of FEROCO S.A., (consortium leader), TORPOL Sp. z o.o., Zakład Robót Komunikacyjnych – DOM w Poznaniu Sp. z o.o., Przedsiębiorstwo Usług Technicznych INTERCOR Sp. z o.o.

The net price of the contract for the entire consortium is PLN 397,652,629.75, gross: PLN 485,136,208.30.

The estimated value of work to be performed by Torpol Sp. z o.o. is as follows: net: PLN 120,000,000.00, gross: 146,400,000.00. Deadline: 24 months.

Contractors and other persons, if their legal interest in procuring the contract, suffered or may suffer damage due to the Ordering Party's violation of the regulations of the Act of 29 January 2004 "Public Procurement", are protected by legal procedures specified in Chapter 6 of this Act. The deadline for the protest is 10 days from the date whereon a given person received or may have received information on circumstances constituting the grounds for the protest.

The Ordering Party shall inform Contractors about the date of signing the contract and related formalities in separate communication. The inspection of the President of the Office of Public Procurement should be performed prior to concluding the contract.

Legal basis: Article 56 (1) (1) of the Act on public offer and introducing financial instruments to the organised trading system, and on public companies in relation to § 5 (1) (3) in relation to §9 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and conditions for deeming information required by regulations of a non-Member State equivalent (Journal of Laws of 2009 No. 33, item 259).