

Current report No 13/2018

Date prepared: 19/03/2018

Abbreviated name of the issuer: POLIMEX-MOSTOSTAL

Subject: Amendment of the conditional real property sales agreement

Legal basis: Article. 17(1) of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC

Further to the Current Report No 6/2018, the Management Board of Polimex-Mostostal S.A. With its registered office in Warsaw (the **“Company”**) **informs that the conditional sales agreement by and between the Company, as the Seller, and Molina Sp. Z o.o. Sp. Komandytowo-akcyjna, as the Buyer, for the sale of real properties located in Łódź, has been amended.** The Seller and the Buyer agreed to make changes to the conditional sales agreement by setting out the final date [for the transaction] on 28 September 2018. The remaining provisions of the agreement remain unchanged.