

Current report No 16/2018

Date prepared: 22/03/2018

Abbreviated name of the issuer: Polimex-Mostostal

Subject: Change of publication date of individual and consolidated annual report for the year 2017

Legal basis: Art. 56 item 1 point 2 of the Public Offering Act – current and periodic information

Content: In reference to current report No 3/2018 of 10 January 2018, the Management Board of Polimex-Mostostal S.A. (The “Company”, “Issuer”) hereby announces that it has changed the publication date of individual/unit and consolidated report for the year 2017, which originally was scheduled to be published on 27 March 2018.

The publication date of individual/unit and consolidated report for the year 2017 is 27 April 2018.

Legal basis for preparing the report: § 103 item 1 point 2 of the Minister of Finance Regulation of 19 February 2009 on current and periodic information published by issuers of securities and the conditions for recognizing as equivalent the information required by the law of a non-member state. (Dz.U. 2014, item 133 as amended),