

Current report No 18/2018

Date prepared: 03/04/2018

Abbreviated name of the issuer: POLIMEX-MOSTOSTAL

Subject: Resignation of the President of the Management Board

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

The Management Board of Polimex-Mostostal SA with its registered office in Warsaw (the "Company") announces that today the Company received a letter from Mr. Antoni Józwowicz in which he resigned from his position as President of the Management Board, effective today.

Mr. Józwowicz cited personal reasons for his resignation.