

Current report No 19/2018

Date prepared: 04/04/2018

Abbreviated name of the issuer: POLIMEX-MOSTOSTAL

Subject: Temporary assignment of President of the Management Board duties

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’s Supervisory Board adopted a resolution pursuant to which it temporarily entrusted Mr. Przemysław Janiszewski with the duties of the Company’s President of the Management Board until the appointment of a new President of the Management Board.

The Company published Mr. Janiszewski’s CV in the current report 73/2017. It is also available on the Company’s website.