

Current report No 2/2018

Date prepared: 08/01/2018

Abbreviated name of the issuer: POLIMEX-MOSTOSTAL

Subject: Appointment of the Issuer's Management Board member

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

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw (the “Company”) informs that on 8 January 2018 the Supervisory Board of the Company adopted resolution No 200/XII on the appointment of Mr Maciej Korniluk to the Management Board and entrusting him with the function of a Vice-President of the Management Board. The appointment has taken effect on the day of the resolution.

Mr. Maciej Korniluk has made the following statements: (i) he does not conduct any business activity/ies other than that of the Company and neither does he participate [or does he hold any interests] in any competing company as a partner of a civil law partnership, a partnership, or as a member of the body of a joint stock/limited liability company, and neither does he participate in any other legal person as a member of its [governing] body and (ii) [his name] is not entered in the register of insolvent debtors, maintained under the KRS [The Polish Court Register] Act.

Attached to this report, you will find Mr. Korniluk's CV/bio note which includes details on his education and professional background, qualifications and work experience.

Legal basis: § 5 item 1 point 22 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.