

Current report no. 11/2016

Date prepared: 25.02.2016

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: List of stockholders holding minimum 5% of the number of rights of vote at the Extraordinary General Meeting of the Company

Legal basis: Article 70 (3) of the Act on public offer – list of stockholders with over 5% of the rights of vote at the General Meeting of Stockholders

The Management Board of Polimex-Mostostal S.A. having its registered office in Warsaw at al. Jana Pawła II 12 hereby attaches a list of stockholders holding minimum 5% of the number of rights of vote at the Extraordinary General Meeting which was held on 25 February 2016.

Signatures of persons representing the Company:  
Joanna Białas – Disclosure Requirements Fulfilment Coordinator