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Date: 10-07-2010

Subject: Draft resolutions proposed for Extraordinary General Meeting.

Legal basis: Article 56 section 1 item 2 of the Act on public offering – current and periodic information

The Management Board of Polimex-Mostostal S.A. hereby informs that it received a notice under Art. 401 § 4 of the Commercial Companies Code from Pioneer Pekao Investments Management S.A. containing draft resolutions related to items 8 and 9 in the agenda for the Extraordinary General Meeting of Stockholders of Polimex-Mostostal S.A. convened on 12 July 2010. The notified draft resolutions are enclosed to this current report.

Legal basis: §38 section 1 item 5 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and conditions of considering information required by regulations of a non-member state as equivalent (Dz.U. [Journal of Laws] 2009, No. 33, item 259, as amended).