



No. **67 /2010 K**

Date: 14-07-2010

**Subject: Corrected report no. 67 – resolutions of Extraordinary General Meeting.**

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

Enclosed the Management Board of Polimex-Mostostal S.A. provides the corrected text of the resolutions that the Extraordinary General Meeting of Stockholders of Polimex-Mostostal S.A. adopted. By mistake, the resolutions enclosed to the current report no. 67/2010 differed slightly from the actual text of the resolutions that the Extraordinary General Meeting adopted on 12 July 2010.

Legal basis: §38 section 1 item 7 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).