



No. **75 /2010**

Date: 24.08.2010

Topic: Rescheduled publication of periodical reports.

Legal grounds: Article 56 (1) (2) of the Act on offers – current and periodical information

The Management Board of Polimex-Mostostal S.A. informs that publication of a periodical message covering Q1 2010 with respect to the Company and a periodical message with respect to Q1 2010 of the Capital Group has been rescheduled from that provided for in the message no. 2 dated 12 January 2010. The aforementioned messages shall be published on the 30th of August 2010 instead of the 31st of August 2010.

Legal grounds: Legal grounds: § 100 (2) of the Ordinance of the Minister of Finances dated 19 October 2005 on current and periodical information provided by issuers of securities (Dz. U. (Dziennik Ustaw, Journal of Laws) of 2005, No. 209, item 1744).