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Date: 11.03.2010

Topic: Answers to shareholders' questions

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

The Management Board of Polimex-Mostostal S.A. encloses the content of the answer to the questions of the shareholder of PTE PZU S.A. and Pioneer Pekao Investment Management S.A.

Legal grounds: Article 56 section 1 point 2 of the Act on Public Offering – current and periodical information; §38 section 1 point 12 – concerning current and periodical information published by issuers of securities and the conditions for regarding information required by the law of a non-member state as equivalent (Dziennik Ustaw – Journal of Laws of 2009, No. 33, item 259).