



Number **49 /2009**

Date: 03-12-2009

Subject: Signing of an annex to the guarantee facility contract.

Legal basis: Art. 56 section 5 of the Act on Public Offering – Updating Information

The Polimex-Mostostal S.A. Management Board informs that the date of announcing a consolidated quarterly report of the Polimex-Mostostal Capital Group for the third quarter of 2009, provided for in the message no. 14 of 19 March 2009, has been changed. The said report will be announced on 9 November 2009 and not on 10 November 2009.

Legal basis: *Art. 56 section 5 of the Act of 29 July 2005 on Public Offering, Conditions for Introducing Financial Instruments into Organised Trading System and Public Companies (Dz. U. – Journal of Laws of 2005 No. 184 item 1539).*