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**Topic: Information about transactions effected by persons having access to confidential information**

**Legal basis:** *Article 160 section 4 of the Act on Trading – information about transactions effected by persons having access to confidential information*

Pursuant to Article 160 section 4 of the Act of 29 July 2005 on Trading in Financial Instruments, the Management Board of Polimex-Mostostal S.A. reports that on 28th January 2010 it took knowledge of the disposal of 5000 (in words: five thousand) ordinary bearer shares of Polimex-Mostostal S.A by the Issuer's Proxy. The disposal transaction of the indicated shares was carried out at the Warsaw Stock Exchange (GPW S.A.) in the ordinary session mode on 22<sup>nd</sup> July 2009. Average price per share was 3.63 zlotys (in words: three zlotys and 63/100).

**Legal basis:** Article 160 section 4 of the Act on Trading – information about transactions effected by persons having access to confidential information and § 3.1 of the Ordinance of the Minister of Finance of 15 November 2005 concerning providing and giving access to the information about some transactions in financial instruments and the rules of drawing up and keeping the register of persons having access to certain confidential information.