

KNF -- Polish Financial Supervision Authority

Current report No 28/2018

**Date prepared:**

21/06/2018

**Abbreviated name of the issuer:**

POLIMEX-MOSTOSTAL

**Subject:**

List of shareholders holding at least 5% of votes at the Company's OGM

**Legal basis:**

Article 70.3 of the Act on Public Offering - GMS list above 5%

**Contents of the report:**

The Management Board of "Polimex-Mostostal" S.A. with its registered office in Warsaw, is providing in the attachment hereto, a list of shareholders holding at least 5% of votes at the Ordinary General Meeting, which was held on 21 June 2018.

**ANNEXES**

**File**

List of shareholders Holding over 5 percent [of the votes] OGM 21.06.18.pdf

**Description**

The list of Polimex-Mostostal S.A.'s [Joint Stock Company] shareholders holding at least 5% of votes at the Ordinary General Meeting held on 21 June 2018