

Current report No 29/2018

Date prepared: 21/06/2018

Abbreviated name of the issuer: POLIMEX-MOSTOSTAL

Subject: Content of the resolutions adopted by the Ordinary General Shareholders Meeting

Legal basis: Article 56 item 1 point 2 of the Public Offering Act – current and periodic information

The Management Board of “Polimex-Mostostal” S.A. (The “Company”) with its registered office in Warsaw, is providing in the attachment hereto, the content of the resolutions adopted by the Ordinary General Meeting of the Company which was held on 21 June 2018.

Legal basis:

§ 19 item 1 point 6 of the Minister of Finance Regulation of 29 March 2018 on current and periodic information published by issuers of securities and the conditions for recognizing as equivalent the information required by the law of a non-member state.

Annexes:

RESOLUTIONS ADOPTED BY THE OGM