

KNF -- Polish Financial Supervision Authority

Current report No 95/2017

Date prepared:

30/11/2017

Abbreviated name of the issuer:

POLIMEX-MOSTOSTAL

Subject:

Content of resolutions adopted by the Extraordinary General Shareholders Meeting

Legal basis:

Art. 56 item 1 point 2 of the Public Offering Act – current and periodic information

Contents of the report:

The Management Board of “Polimex-Mostostal” S.A. with its registered office in Warsaw, is providing in the attachment hereto, the content of resolutions adopted by the Extraordinary General Meeting of the Company, which was held on 30 November 2017.

Legal basis: § 38 item 1 point 7 of the Minister of Finance Regulation of 19 February 2009 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.

Attachments

File

uchwaly_NWZA_30.11.2017.pdf

Description

Resolutions adopted by the Extraordinary General Meeting on 30 November 2017