

Current report No. 45/2018

Date of preparation: 4th December 2018

Short name of the issuer: POLIMEX-MOSTOSTAL

Subject: List of shareholders holding at least 5% of the number of votes at the EGM of the Company

Legal basis: Art. 70, item 3 of the Act on Public Offering - General Meeting of Shareholders, the list of above 5%

The Management Board of "Polimex-Mostostal" S.A. with its registered office in Warsaw, presents attached a list of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting that took place on 4th October 2018.

Attachments:

List of shareholders of Polimex-Mostostal S.A. holding at least 5% of the number of votes at the EGM as on 4th October 2018.