

Current report No 10/2019

Date of issue: 3 June 2019

Issuer short name: POLIMEX-MOSTOSTAL

Subject: Candidates for the Supervisory Board proposed by the Shareholder

Legal basis: Article 56, paragraph 1(2) of the Act on Public Offering – current and periodic information

Content of the report:

The Management Board of “Polimex-Mostostal” S.A. with the registered office in Warsaw (the “Company”) informs that with regards to the upcoming Ordinary General Meeting of 13 June 2019, the subject of which is going to be the selection of the members of the Supervisory Board for the new term 2019-2022, on 3 June 2019 the Company received applications for the independent members of the Supervisory Board of Polimex-Mostostal S.A. from the Company’s Shareholder PGE Capital Group S.A. with the registered office in Warsaw. The proposed candidates are:

1. Mr Bartłomiej Kurkus,
2. Mr Andrzej Komarowski,
3. Mr Paweł Mazurkiewicz,
4. Mr Konrad Milczarski (hereinafter collectively referred to as the “Candidates”).

The applications were accompanied by the CVs of the Candidates, the statements from the nominees with their consent to stand as candidates and the confirmations of compliance with the independence criteria that all candidates for the Supervisory Board are obliged to meet. The proposed Candidates have performed the functions of the independent members of the Supervisory Board in the present term of this body.

The applications of the Shareholder, the CVs of the nominees and their consent to stand as candidates are attached to this report.

Legal basis: Paragraph 19, section 1.2 of the Regulation from the Minister of Finance of 29 March 2018 on current and periodic information delivered by issuers of securities and on the terms and conditions for recognizing as equivalent information required by the laws of a non-member state.