

Current report No 16/2019

Date of issue: 13 June 2019

Issuer short name: POLIMEX-MOSTOSTAL

Subject: List of shareholders with minimum 5% of the votes during the Ordinary General Meeting

Legal basis: Article 70(3) of the Act on Public Offering - the Ordinary General Meeting of Shareholders, the above 5% list

The Management Board of "Polimex-Mostostal" S.A. with the registered office in Warsaw presents in the attachments below the list of shareholders with minimum 5% of the votes during the Ordinary General Meeting of 13 June 2019.

Attachments:

- List of shareholders of Polimex-Mostostal S.A with minimum 5% of the votes during the Ordinary General Meeting of 13 June 2019