

Current report No 19/2019

Date of issue: 8 July 2019

Issuer short name: POLIMEX-MOSTOSTAL

Subject: Selection of the offer of the subsidiary of the Issuer

Legal basis: Article 17(1) of the Market Abuse Regulation (MAR) – confidential information

Content of the report:

The Management Board of Polimex Mostostal S.A. with the registered office in Warsaw (the “Issuer”) informs about the selection of the offer of Naftoremont-Naftobudowa sp. z o.o. (the subsidiary of the Issuer), submitted jointly with AGAT S.A., as the most advantageous in the proceeding conducted by PERN S.A. for the “Construction of the storage tank for petroleum products class 3 with the capacity of 32,000 m³ and the accompanying infrastructure including a waiting point for the tanks awaiting loading at the Fuel Depot No 1 in Koluszki” (the “Assignment”).

The remuneration for the performance of the Assignment is approximately PLN 51 million net. The share of Naftoremont-Naftobudowa sp. z o.o. is estimated at around PLN 25,7 million net.

The Issuer will inform about the conclusion of the agreement for the performance of the Assignment and its conditions in a separate current report.