

Current report No 25/2020

Date of issue: 05/05/2020

Issuer short name: POLIMEX MOSTOSTAL

Subject: Resignation of a Member of the Supervisory Board

Legal basis: Article 56(1), point 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 the Company received the resignation of Mr Wojciech Kowalczyk from his functions in the Company’s Supervisory Board. The resignation will come into effect on 31 May 2020. Currently Mr Wojciech Kowalczyk serves as the Chairman of the Supervisory Board. Mr Kowalczyk did not indicate the reasons for his resignation.

Legal basis: Paragraph 5, point 4 in relation to paragraph 9 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.