

Current report No 36/2020

Date of issue: 09/06/2020

Issuer short name: POLIMEX MOSTOSTAL

Subject: Additional information on the new Members of the Supervisory Board

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

As a follow-up to the current report No 34/2020 of 3 June 2020, the Management Board of Polimex Mostostal S.A. with the registered office in Warsaw (the "Company") provides the additional information regarding Mrs Eliza Kaczorowska, Mr Marcin Mauer and Mr Tomasz Myśliński who have been recently appointed as the new Members of the Company's Supervisory Board.

The newly appointed Members made a statement in writing to confirm that they do not conduct any competitive business activity, they are not stakeholders in competitive partnerships, they are not members of the bodies of competitive limited companies and they are not participating in other competitive legal persons as members of their bodies. The new Members have also submitted a declaration confirming that they are not listed in the Register of Insolvent Debtors maintained pursuant to the act of 20 August 1997 on the National Court Register. The Company presents biographical notes of the newly appointed Members in an attachment to this report.

Legal basis:

Paragraph 5, point 5 in relation to paragraph 10 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.