

Current report No 45/2020

Date of issue: 03/08/2020

Issuer short name: POLIMEX MOSTOSTAL

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

Legal basis: Article 70, point 3 of the Act on Public Offering – the 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 Extraordinary General Meeting of 3 August 2020.

Attachments:

– List of shareholders of Polimex Mostostal S.A with minimum 5% of the votes during the Extraordinary General Meeting of 3 August 2020.