

Current report No 46/2020

Date of issue: 03/08/2020

Issuer short name: POLIMEX MOSTOSTAL

Subject: Appointment of a Member of the Supervisory Board of the Company

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

The Management Board of Polimex Mostostal S.A. with the registered office in Warsaw (the “Company”) informs that during the Extraordinary General Meeting of 3 August 2020, effective from the date of the adoption of the resolution, the Company appointed Mrs Karolina Mazurkiewicz-Grzybowska as a member of the Supervisory Board for the joint term 2019-2022.

The information about the new Member of the Supervisory Board required by 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 (the “Regulation”) will be provided in a separate current report at a later date.

Legal basis:

Paragraph 5, point 4 in relation to paragraph 9 of the Regulation and paragraph 5, point 5 in relation to paragraph 10 of the Regulation.