

Current report No 47/2020

Date of issue: 10/08/2020

Issuer short name: POLIMEX MOSTOSTAL

Subject: Additional information on the new Member 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 46/2020 of 3 August 2020, the Management Board of Polimex Mostostal S.A. with the registered office in Warsaw (the "Company") provides additional information regarding Mrs Karolina Mazurkiewicz-Grzybowska who has been recently appointed to the position of a Member of the Company's Supervisory Board.

Mrs Karolina Mazurkiewicz-Grzybowska has made a statement in writing to confirm that she does not conduct any competitive business activity, she is not a stakeholder in competitive partnerships, she is not a member of the bodies of competitive limited companies and she does not participate in other competitive legal persons as a member of their bodies. Mrs Mazurkiewicz-Grzybowska has also submitted a declaration confirming that she is 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 a biographical note of Mrs Karolina Mazurkiewicz-Grzybowska 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.