



No. **53 /2010**

Date: 28-06-2010

Subject: Stockholder's candidate for Supervisory Board member.

Legal basis: Article 56 section 1 item 1 of the Act on public offering - confidential information

The Management Board of Polimex-Mostostal S.A. hereby informs that as at today, i.e. 28 June 2010, its stockholder ING Powszechnie Towarszystwo Emerytalne S.A. notified that at the next General Meeting of Stockholders it will announce a candidate, Mr Jan Woźniak, for the member of the Supervisory Board of Polimex-Mostostal S.A. Enclosed is a CV of that candidate.

Legal basis: Article 56 section 1 item 1 of the Act on public offering and introduction of financial instruments to organised trading and on public companies.