

Current report No 39/2020

Date of issue: 07/07/2020

Issuer short name: POLIMEX MOSTOSTAL

Subject: Announcement of the Extraordinary General Meeting of Shareholders

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"), acting based on articles 399(1), in relation to articles 398, 402<sup>1</sup> and 402<sup>2</sup> of the Commercial Companies Code, as well of paragraph 22(4) of the Company Statute, hereby informs about the Extraordinary General Meeting of the Company's Shareholders that will take place on 3 August 2020 at 10:00 AM at the Company's headquarters in Warsaw on Jana Pawła II 12.

The content of the announcement, as well as the draft resolutions are attached to this report.

Legal basis:

Paragraph 19(1), points 1 and 2 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.