

Warsaw, 29 April 2016

Powszechne Towarzystwo Emerytalne PZU S.A.
Al. Jana Pawła II 24
00-133 Warsaw

on behalf of: Otwarty Fundusz Emerytalny PZU "Złota Jesień"

and

AVIVA Powszechne Towarzystwo Emerytalne AVIVA BZ WBK spółka akcyjna
ul. Domaniewska 44,
02-672 Warsaw

on behalf of: Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK

The Management Board of the Company:
MOSTOSTAL WARSZAWA S.A.
ul. Konstruktorska 11A
02-673 Warsaw

REQUEST TO CONVENE THE EXTRAORDINARY GENERAL MEETING

Otwarty Fundusz Emerytalny PZU "Złota Jesień", entered in the register of pension funds kept by the Regional Court in Warsaw, 7th Civil and Registry Division, under number RFE 6 (hereinafter "Shareholder 1"), managed and represented by Powszechne Towarzystwo Emerytalne PZU spółka akcyjna with its registered office in Warsaw, address: Al. Jana Pawła II 24, 00-133 Warsaw, entered in the register of entrepreneurs of the National Court Register (KRS) kept by the District Court for the capital city in Warsaw in Warsaw, 12th Commercial Division of the National Court Register under KRS number 0000040724, Business Registry Number (REGON) 013273720, Taxpayer Identification Number (NIP) 5262260035, represented by Andrzej Soldek, President of the Management Board, and Wojciech Backiel, Member of the Management Board, authorised to jointly represent the company, being a shareholder of MOSTOSTAL WARSZAWA spółka akcyjna with its registered office in Warsaw, address: Al. Jana Pawła II 24-0133 Warsaw, entered in the register of entrepreneurs of the National Court Register (KRS) kept by the District Court for the capital city of Warsaw in Warsaw, 8th Commercial Division of the National Court Register under KRS number 0000008820, Business Registry Number (REGON) 012059053, Taxpayer Identification Number (NIP) 5260204995 (hereinafter: "**Company**"), as of the date hereof holding 3,666,000 ordinary bearer shares of the Company representing 18.33% of the Company's share capital, in witness whereof a personal statement issued by ING Bank Śląski SA is attached hereto

and

Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK, entered in the register of pension funds kept by the Regional Court in Warsaw, 7th Civil and Registry Division, under number RFE 1

(hereinafter "Shareholder 2"), managed and represented by AVIVA Powszechne Towarzystwo Emerytalne AVIVA BZ WBK spółka akcyjna with its registered office in Warsaw, address: ul. Domaniewska 44, 02-672 Warsaw, entered in the register of entrepreneurs of the National Court Register (KRS) kept by the District Court for the capital city in Warsaw in Warsaw, 13th Commercial Division of the National Court Register under KRS number 0000005940, Business Registry Number (REGON) 013236126, Taxpayer Identification Number (NIP) 5272172640, represented by Marcin Żółtek, President of the Management Board, and Maciej Karasiński, Member of the Management Board, authorised to jointly represent the company, being a shareholder of the Company as of the date hereof holding 1,166,000 ordinary bearer shares of the Company representing 5.83% of the Company's share capital, in witness whereof a personal statement issued by Bank Handlowy w Warszawie SA is attached hereto,

- being shareholders representing jointly at least one fifth of the Company's share capital, i.e. 24.16% of the Company's share capital, hereby, pursuant to Article 385 § 3 of the Commercial Companies Code, make a request to elect the Company's Supervisory Board by a vote in separate groups, and for this purpose, pursuant to Article 400 § 1 in conjunction with Article 385 § 3 of the Commercial Companies Code, they make a request to convene the Extraordinary General Meeting of the Company within two weeks as of the receipt of this request, so that it takes place not later than within one month after the date of the notice on convening the Extraordinary General Meeting of the Company, and that item **"Election of the Supervisory Board by a vote in separate groups, i.e. pursuant to Article 385 §3-9 of the Commercial Companies Code"** be placed on the agenda of that Meeting.

Attachments:

1. Statement issued by ING Bank Śląski SA
2. Statement issued by Bank Handlowy w Warszawie SA

For Shareholder 1:

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Andrzej Sołdek

President of the Management Board

[illegible signature]

Wojciech Backiel

Member of the Management Board

For Shareholder 2:

[illegible signature]

Marcin Żółtek

President of the Management Board

[illegible signature]

Maciej Karasiński

Member of the Management Board