

**Mostostal Warszawa S.A. Supervisory Board Statement regarding the Audit Committee of the
Mostostal Warszawa S.A. Supervisory Board.**

Acting on the basis of § 70 para. 1 point 8 and § 71 para. 1 point 8 of the Ordinance of the Minister of Finance dated 29 March 2018 regarding current and periodic information published by issuers of securities and conditions for recognizing information required by law of a non-member country as equivalent The Supervisory Board declares the following:

1. Mostostal Warszawa S.A. ("Company") in the financial year 2019 adhered to the provisions regarding the appointment, composition and operation of the Audit Committee ("the Committee") of the Mostostal Warszawa S.A. Supervisory Board, including the fulfilment of the criterion of independence of the Committee members and the requirements as to knowledge and skills within the industry in which the Company operates, and in the field of accounting and auditing of the Company's financial statements,
2. The Audit Committee of the Supervisory Board of Mostostal Warszawa SA, performed the tasks of the committee provided on the basis of applicable regulations.

Warsaw, 14 April 2020

Antonio Muñoz Garrido

José David Márquez Arcos

Neil Balfour

Javier Lapastora Turpín

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Javier Serrada Quiza



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