

RADPOL S.A.
Current report 10 / 2010

Financial Supervisory Committee

Current report no. 10 / 2010

Issued on: 23 February 2010

Abbreviated name of the issuer: RADPOL S.A.

Title: List of shareholders possessing at least 5% of number of votes at the Extraordinary General Meeting of Shareholders of RADPOL SA, as at 19.02.2010

Legal ground: Article 70 point 3 of the Act on Public Offering – General Meeting of Shareholders; list of shareholders above 5%

Report content:

Board of RADPOL SA based in Człuchów issues the list of shareholders possessing at least 5% of number of votes at the Extraordinary General Meeting of Shareholders of RADPOL SA that was held on 19 February 2010:

1. Tar Heel Capital P LLC, which registered 5,481,029 shares of RADPOL SA and thus possessed 5,481,029 votes, representing 22.88% of the total number of votes in the Company (and represents 30.21% of the total number of votes at the General Meeting).
2. Mr. Grzegorz Bielowicki, who registered 3,031,572 shares of RADPOL SA and thus possessed 3,031,572 votes, representing 12.66% of the total number of votes in the Company (and represents 16.71% of the total number of votes at the General Meeting).
3. Mr. Marcin Wysocki, who registered 2,431,572 shares of RADPOL SA and thus possessed 2,431,572 votes, representing 10.15% of the total number of votes in the Company (and represents 13.40% of the total number of votes at the General Meeting).
4. Funds managed by AVIVA INVESTORS POLAND SA, which registered 1.950.825 shares of RADPOL SA and thus had 1,950,825 votes, representing 8.14% of total number of votes in the Company (and represents 10.75% of the total number of votes at the General Meeting).
5. ING OTWARTY FUNDUSZ EMERYTALNY, which registered 1,814,854 shares of RADPOL SA and thus had 1,814,854 votes, representing 7.58% of total number of votes in the Company (and represents 10.00% of the total number of votes at the General Meeting).
6. Funds managed by BZ WBK AIB Asset Management SA, which registered 1,750,000 shares of RADPOL SA and thus had 1,750,000 votes, representing 7.31% of total number of votes in the Company (and represents 9.64% of the total number of votes at the General Meeting).
7. Funds managed by PKO Towarzystwo Funduszy Inwestycyjnych SA, which registered 1.205.452 shares of RADPOL SA and thus had 1.205.452 votes, representing 5.03% of total number of votes in the Company (and represents 6.64% of the total number of votes at the General Meeting).

RADPOL Joint Stock Company <i>Full name of the issuer</i>	RADPOL S.A. <i>Abbreviated name of the issuer</i>
Chemical <i>Sector of activity according to the classification of the Warsaw Stock Exchange</i>	
Człuchów <i>Location</i>	77-300 <i>Postal code</i>
Batorego <i>Street</i>	14 <i>Number</i>
059 83 42 271 <i>Phone number</i>	059 8342 551 <i>Fax number</i>
... <i>E-mail address</i>	radpol.com.pl <i>Website address</i>
8430000202 <i>Tax Identification Number</i>	770807479 <i>CRO certificate number</i>

Signed by

Name

Andrzej Sielski
Chairman of the Board

Grzegorz Malczyk
Vice-Chairman of the Board