

RADPOL S.A.
Current report 11 / 2009

Financial Supervisory Committee

Current report no. 11 / 2009

Issued on: 01 April 2009

Abbreviated name of the issuer: RADPOL S.A.

Title: Convening of the General Meeting of Shareholders on 27 April 2009.

Legal ground: Article 65 paragraph 1 of bid law – current and periodic information

Report content:

The Executive Board of RADPOL S.A., based in Człuchów, acting under article 399 § 1 and article 402 of the Code of Commercial Companies, convenes the Annual General Assembly of Shareholders of RADPOL S.A. (AGAS), which shall be held on 27-04-2009 at 13:00 PM in Warsaw, Foksal 3 / 5 Street, Foksal Press Center in the Journalist House, first floor.

Agenda:

1. Opening of the General Assembly of Shareholders.
2. Choice of the President of the General Assembly of Shareholders.
3. Adoption of a resolution on the selection of Scrutiny Commission.
4. Validation of the convening of the General Assembly of Shareholders and its ability to take resolutions.
5. Adoption of the agenda.
6. Adoption of a resolution on the preparation of financial statements of the Company and the Capital Group of the Company in accordance with IFRS / IAS.
7. Consideration and adoption of the report of the Supervisory Board of RADPOL S.A. concerning examination of the financial statements of the Company for 2008 and the consolidated report of the Capital Group of the company for 2008, reports of the Board of Directors of the Company for 2008 and the report of the Executive Board of the activities Capital Group of the company for 2008, the assessment of the situation of the holding Capital Group of the company and the work of the Supervisory Board.
8. Consideration and approval of the report of the Executive Board of the company in 2008
9. Consideration and approval of the report of the Board of the Capital Group of the company in 2008
10. Consideration and approval of the financial statement of the company for 2008.
11. Consideration and approval of the consolidated report of the Capital Group of the company for 2008.
12. Adoption of resolutions on the vote of acceptance to the Members of the Executive Board of the Company for 2008.
13. Adoption of resolutions on the vote of acceptance of the Board Members of the Company for 2008.
14. Adoption of resolutions on the appointment of members of the Supervisory Board of the Company for a new term.
15. Adoption of a resolution on the Company's profit-sharing.
16. Adoption of a resolution on amendments to the Statute of the Company.
17. Adoption of a resolution on the amendment of Resolution No. 16 of General Assembly of Shareholders of RADPOL S.A. . based in Człuchów of 21 April 2008 to authorize the Board to acquire own shares for their remission.
18. Adoption of a resolution on the acquisition of its own shares for any purpose other than remission.
19. Adoption of a resolution on the amendment of Resolution No. 9 of Ordinary General Meeting of Shareholders of the Company on 5 March 2004 on the remuneration of the members of the Supervisory Board.
20. Closure of the Meeting.

In accordance with article 402 § 2 of the Code of Commercial Companies in the framework of the resolution on the amendment of the Statute indicated in point 16 of the agenda, the Executive Board proposes to make the following changes to the Statute:

1. The previous content of Article 2 paragraph 1 of the Statute:
Object of the Company is:
(by Polish Classification of Business Activities)
 - 1) Production of basic chemicals 24.1.
 - 2) Production of other chemical products 24.6.
 - 3) Production of plastic products 25.2.

- 4) Production of metal structures with the exception of a service activity marked 28.11.B.
- 5) Production of metal parts of carpentry 28.12.Z.
- 6) Metal processing and coating of metals, mechanical processing of metal elements 28.5.
- 7) Production of cutlery, tools and metal products for general purposes 28.6.
- 8) Production of other fabricated metal products 28.7.
- 9) Production of devices producing and using mechanical energy, with the exception of aircraft, automotive and motorcycle engines 29.1.
- 10) Production of machine tools 29.4.
- 11) Production of other machines for special purposes 29.5.
- 12) Production of insulated wires and cables 31.30.Z.
- 13) Production of lighting equipment and electric lamps 31.50.Z.
- 14) Production of other electrical equipment, elsewhere non-classified 31.6.
- 15) Production of bodies of motor vehicles, production of trailers and semi-trailers 34.20.Z.
- 16) Arrangement of metallic waste and scrap metal 37.1.
- 17) Arrangement of non-metallic waste and shoddy goods 37.2.
- 18) Execution of constructional installations 45.3.
- 19) The activities of agents involved in sale of various goods 51.19.Z.
- 20) Wholesale sales of wood 51.53.A.
- 21) Other wholesale 51.70.
- 22) Retail sales in non-specialized stores 52.1.
- 23) Reloading, storage and warehousing of goods 63.1.
- 24) Remaining activities supporting land transport 63.21.Z.
- 25) Financial leasing 65.21.Z.
- 26) Rental of machinery and equipment without service and personal and household goods lending 71.
- 27) Legal-, accounting-, consulting-activities, management of holdings 74.1.
- 28) Advertising 74.4.
- 29) Real estate, lease, education and services related to economic activity SECTION K
- 30) Research & development activities in the field of technical sciences (Polish Classification of Business Activities) 73.10.G.

Proposed content of Article 2 paragraph 1 of the Statute:

1. Object of the Company is:

(by Polish Classification of Business Activities)

- 1) Production of chemicals and chemical products 20
- 2) Production of plastic products 22.2
- 3) Manufacture of other rubber products 22.19
- 4) Production of pipes, wires, sealed shapes and steel connectors 24.20.Z
- 5) Manufacture of structural metal products 25.1
- 6) Treatment of metals and coating of metals, machining 25.6
- 7) Manufacture of cutlery, tools and general hardware 25.7
- 8) Manufacture of other fabricated metal products 25.9
- 9) Production of electronic components and boards 26.1
- 10) Production of insulated wires and cables, and installation of equipment 27.3
- 11) Production of electrical lighting equipment 27.40.Z
- 12) Production of general-purpose machinery 28.1
- 13) Production of hand mechanical tools 28.24.Z
- 14) Production of machinery and mechanical tools 28.4
- 15) Manufacture of other special purpose machinery 28.9
- 16) Production of chassis for motor vehicles, production of trailers 29.20.Z
- 17) Production of electrical and electronic equipment for motor vehicles 29.31.Z
- 18) Other manufacturing 32.99.Z
- 19) Repair and maintenance of fabricated metal products 33.11.Z
- 20) Repair and maintenance of machinery 33.12.Z
- 21) Repair and maintenance of electronic and optical machinery 33.13.Z
- 22) Repair and maintenance of electrical machinery 33.14.Z
- 23) Repair and maintenance of other equipment 33.19.Z
- 24) Installation of industrial machinery, equipment and appliances 33.20.Z
- 25) Treatment and disposal of waste other than hazardous 38.21.Z
- 26) The recovery of raw materials 38.3
- 27) Implementation of construction projects related to buildings 41.10.Z
- 28) Electrical installation, water, sewage and other construction installation 43.2
- 29) Joinery installation 43.32.Z

- 30) The activities of agents involved in the sale of a variety of goods 46.19.Z
- 31) Wholesale of wood, construction materials and sanitary equipment 46.73.Z
- 32) Retail sale in non-specialized stores 47.1
- 33) Non-specialized wholesale of 46.90.Z
- 34) Warehousing and storage of goods 52.10
- 35) Service activities supporting land transportation 52.21.Z
- 36) Cargo handling 52.24
- 37) Activities in the field of sound recordings and music 59.20.Z
- 38) Activities of other transport agencies 52.29.C
- 39) Computer programming and consulting in information technology and related activities 62.0
- 40) Data processing, management of Web pages (hosting), and similar activities; web portals 63.1
- 41) Other information service activities 63.99.Z
- 42) The activities of holding companies 64.20.Z
- 43) Finance leasing 64.91.Z
- 44) The activities associated with the real estate market 68
- 45) Legal, accounting, bookkeeping and tax activities 69
- 46) Activities of the central companies (head offices), management consultancy 70
- 47) Engineering activities and related technical consultancy 71.12.Z
- 48) Other technical testing and analysis 71.20.B
- 49) Research and experimental development on natural sciences and other technical sciences 72.19.Z
- 50) Advertising 73.1
- 51) Market research and public opinion research 73.20.Z
- 52) Other professional, scientific and technical activity 74
- 53) Renting and leasing of motor vehicles, excluding motorcycles 77.1
- 54) Renting and leasing of personal and household goods 77.2
- 55) Renting and leasing of other machinery, equipment and material goods 77.3
- 56) Leasing of intellectual property and similar products, with the exception of copyrighted works 77.40.Z
- 57) The activities related to employment 78
- 58) Cleaning activities 81.2
- 59) The activities associated with administration, office support and other business support activity 82
- 60) Repair and maintenance of computers and peripheral equipment 95.11.Z

The right to participate in Annual General Assembly is granted to shareholders, who shall submit certificates of deposit, issued by the operator of the securities account in accordance with the provisions of the trading of financial instruments, at the premises of the Company in Człuchów, Batorego 14 Street (Office of the Executive Board, during hours 7.00 - 17.00), at least one week prior to the General Assembly, ie until 20.04.2009 until 17.00 PM. Shareholders may participate in Annual General Assembly and exercise the right to vote in person or by proxy. The proxy should be given in writing under pain of nullity. Representatives of legal entities (shareholders of the Company) must prove actual extracts from the registers of the courts, indicating the person entitled to represent the bodies.

The proxy granted by a shareholder who is not a natural person shall be accompanied by a copy of the appropriate register indicating the person granting proxy as the person authorized to represent the shareholder. 3 days before the date of Annual General Assembly at the headquarters of the Company, in the above-mentioned time and place, a list of shareholders entitled to participate in the Annual General Assembly shall be placed. Copies of proposals on matters covered by the agenda will be issued at the request of the shareholder within the week before the Annual General Assembly.

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>
...	radpol.com.pl

<i>E-mail address</i>	<i>Website address</i>
8430000202	770807479
<i>Tax Identification Number</i>	<i>CRO certificate number</i>

Signed by

Name

Andrzej Sielski

Chairman of the Board

Grzegorz Malczyk

Vice-Chairman of the Board