

RADPOL S.A.
Current report 12 / 2009

Financial Supervisory Committee

Current report no. 12 / 2009

Issued on: 03 April 2009

Abbreviated name of the issuer: RADPOL S.A.

Title: Change of issue date for annual reports for 2008.

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

Report content:

Acting pursuant to § 103 paragraph 2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information submitted by issuers of securities and the terms of recognition as equivalent to the information required by the law of a non-member state, the Executive Board RADPOL S.A. based in Człuchów indicates that the issue date of the consolidated annual report for the 2008 and of annual report for 2008 has been changed.

These reports will be issued on 10 April 2009 – not on 6 April 2009 as stated in the current report No. 8/2009.

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

Signed by

Name

Andrzej Sielski

Chairman of the Board

Grzegorz Malczyk

Vice-Chairman of the Board