

RADPOL S.A.
Current report 14 / 2010

Financial Supervisory Committee

Current report no. 14 / 2010

Issued on: 16 March 2010

Abbreviated name of the issuer: RADPOL S.A.

Title: The first notice on intention to merge Radpol SA and Radpol Elektroporcelana SA

Legal ground: Article 56 act 1 point 2 of the Act on Public Offering – Current and periodic information

Report content:

Board of Radpol SA based in Człuchów (acquiring company or the Issuer) under Article 504 in conjunction with Article 4021 of the Commercial Companies Code, for the first time notifies the shareholders of an intention to merge the Issuer and Radpol Elektroporcelana SA based in Ciechów (acquired company). Merger shall be accomplished according to the terms of the Merger Plan announced in the Court and Economic Monitor on 9 March 2010, No. 47 (3405) pos. 2756 through the acquisition of the company being acquired by the acquiring company. Shareholders of the Issuer with effect from 19 March 2010 until the General Assembly (during which decision concerning merger shall be taken) may get acquainted with the documents referred to in Article 505 § 1 points 1-3 of the Commercial Companies Code in the office of the Issuer in Batorego 14 Street in Człuchów.

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