

RADPOL S.A.
Current report 19 / 2009

Financial Supervisory Committee

Current report no. 19 / 2009

Issued on: 28 April 2009

Abbreviated name of the issuer: RADPOL S.A.

Title: Appointment of supervisory people

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

Report content:

The Executive Board of RADPOL S.A. informs that during the General Meeting on 27 April 2009, the Supervisory Board for the new term has been appointed. It consist of:

1. Bielowicki Grzegorz – Chairman of the Supervisory Board
2. Firczyk Tomasz – Member of the Supervisory Board
3. Janas Zbigniew – Member of the Supervisory Board
4. Kapliński Tomasz – Member of the Supervisory Board
5. Kowalczyk Marcin – Member of the Supervisory Board
6. Kurowski Krzysztof – Member of the Supervisory Board

Mr. Grzegorz J. Bielowicki, aged 36, is the Chairman of the Supervisory Board. The term of office of Mr. Grzegorz J. Bielowicki expires in 2012. Mr. Grzegorz J. Bielowicki has higher education (major: management), he graduated from the Faculty of Management at the Warsaw University and at the Graduate School of International Executive MBA Business University of Chicago. He is also a pilot. Mr. Grzegorz J. Bielowicki has occupied the following posts:

- Between 1995-1996 in Kosciuszko Bowling Green, based in the United States as a consultant of investment funds in Eastern Europe,
- Between 1997-1998 at the School of Management and Entrepreneurship in Warsaw as an assistant,
- Between 1998-2005 in the VOS Logistics Polska Sp. z o.o (formerly Euroad) as Chairman of the Board.

Mr. Grzegorz J. Bielowicki is the Chairman of the Board of Tar Heel Capital Sp. z o.o. and a member of the Supervisory Board of RADPOL S.A. He is also involved in the activity of connected to Tar Heel Capital Sp. z o.o., especially in Supervisory Boards of such companies like Radpol Elektroporcelana Ciechów S.A., Apreo Logistics S.A., FAM GK S.A. Eko-Trade Sp. z o.o.. Mr. Grzegorz J. Bielowicki performs a single economic activity based on the provision of economic consultancy services.

Mr. Grzegorz J. Bielowicki does not perform any competitive business activities against the Issuer, nor is a partner in a competitive company or civil partnership, nor is a member of the company's competitive capital, nor any competitive legal entity. According to the statement, Mr. Grzegorz J. Bielowicki has not been deprived of the right to perform business activities and to act as a member of the supervisory board, a representative or a partner in trade company, state enterprise, cooperative, foundation or association by the bankruptcy court and has not been convicted with a legal decision of a crime of fraud.

Mr. Grzegorz J. Bielowicki was not a recipient of any public prosecutions or sanctions from legal bodies or professional organizations.

Mr. Tomasz Firczyk, aged 33, is the Supervisory Board member. The term of office of Mr. Tomasz Firczyk expires in 2009. Mr. Tomasz Firczyk is not in employment relationship to the Issuer. Mr. Tomasz Firczyk has higher education (MA in Economics). He graduated from the Cracow University of Economics. Firczyk has also acquired auditor's qualifications. Mr. Tomasz Firczyk has occupied the following posts:

- In 2001 in Polpharma Warszawa Sp. Z o.o, as an accountant,
- Between 2001-2005 at Vos Logistics Polska Sp. Z o.o, as a financial analyst,
- In 2005 at BDO Polska Sp. z oo, as a assistant senior auditor.

Mr. Tomasz Firczyk performs a single economic activity based on the provision of economic consultancy services. Mr. Tomasz Firczyk is a member of supervisory bodies of Apreo Logistics S.A., SPV THC Inwestycje S.A., Elektroporcelana Ciechów S.A., FAM GK S.A. The above mentioned entities do not pose a competition against the Issuer. Moreover, during the period of last 5 years, Mr. Tomasz Firczyk was a member of supervisory bodies of Metalplast-System Sp. z o.o. and Perła-Browary Lubelskie S.A. According to the statement, Mr. Tomasz Firczyk does not perform any competitive business activities against the Issuer, nor is a partner in a competitive company or civil partnership, nor is a member of the company's competitive capital, nor any competitive legal entity.

Mr. Tomasz Firczyk did not hold any managerial or supervisory post in the entities, which during his tenure were in a state of bankruptcy, liquidation or receivership. According to the statement, Mr. Tomasz Firczyk has not been deprived of the right to perform business activities and to act as a member of the supervisory board, a representative or a partner in trade company, state enterprise, cooperative, foundation or association by the bankruptcy court and has not been convicted with a legal decision of a crime of fraud.

Mr. Tomasz Firczyk was not a recipient of any public prosecutions or sanctions from legal bodies or professional organizations.

Mr. Zbigniew Janas, aged 56, is the Deputy Chairman of the Supervisory Board. The term of office of Mr. Zbigniew Janas expires in 2012. Mr. Zbigniew Janas is not in employment relationship to the Issuer. Mr. Zbigniew Janas has a secondary education (technological), has graduated from Technikum Kolejowe in Warsaw (major: communications technician). Mr. Zbigniew Janas has occupied the following posts:

- Between 1974-1978 in the railway depot, based in Warsaw, as an engineer,
- Between 1978-1980 in the ZM URSUS based in Warsaw, as an electrician,
- Between 1980-1981 in the ZM URSUS based in Warsaw, as president of NSZZ "Solidarnosc" and later in the period 1981-1989 only as the President of NSZZ "Solidarnosc"
- Between 1988-1989 in the Cooperative Work "Unicum", based in Warsaw, as a member and a sales representative,
- Between 1989-2001 Member of Parliament of the Republic of Poland.

Since 2002, Mr. Zbigniew Janas performs a single economic activity based on the provision of economic consultancy services. In the time period of last 5 years, Mr. Zbigniew Janas has held the post of Supervisory Board member of MOSTOSTAL SIEDLCE S.A. and since 20th of March 2007 also a Supervisory Board member of WARFAMA S.A. Apart from that, during last 5 years, Mr. Zbigniew Janas was not a member of any administrative, managerial or supervisory bodies nor was he a partner in any other companies or personal interests.

In the years 1990-1991, Mr. Zbigniew Janas was at the helm of the Forum of Central and Eastern Europe (based in Warsaw) as a manager. Later on, during the period 1991-1992, Janas led Stefan Batory Foundation, also based in Warsaw, as the president of the organization. According to the statement, Mr. Zbigniew Janas does not perform any competitive business activities against the Issuer, nor is a partner in a competitive company or civil partnership, nor is a member of the company's competitive capital, nor any competitive legal entity. Mr. Zbigniew Janas did not hold any managerial or supervisory post in the entities, which during his tenure were in a state of bankruptcy, liquidation or receivership. According to the statement, Mr. Zbigniew Janas has not been deprived of the right to perform business activities and to act as a member of the supervisory board, a representative or a partner in trade company, state enterprise, cooperative, foundation or association by the bankruptcy court and has not been convicted with a legal decision of a crime of fraud.

Mr. Zbigniew Janas was not a recipient of any public prosecutions or sanctions from legal bodies or professional organizations.

Mr. Tomasz Kapliński, aged 36, is the Supervisory Board member. # The term of office of Mr. Tomasz Kapliński expires in 2012. Mr. Tomasz Kapliński is not in employment relationship to the Issuer. Mr. Tomasz Kapliński has higher education (MA in law). He graduated from the Faculty of Law and Administration at the Warsaw University. During time period of 1999-2002, Mr. Tomasz Kapliński was completing legal training at the Law Office of Krystyna Kleiber. In 2002, Mr. Tomasz Kapliński has been placed on a list of lawyers of District Bar Council in Warsaw. During year 2007-08 he took part in 1-year postgraduate studies of Copyright, Publishing and Professional Law in Cracow. In 2007, Mr. Kapliński was appointed as a judge in Higher Administrative Court of Supreme Bar Council. Mr. Tomasz Kapliński has occupied the following posts:

- Between 1997-1999 in the Law Office Baker & McKenzie as a junior lawyer,
- In the years 1997-2001 as employee at the Institute of Private Law and International Trade, Faculty of Law and Administration at the Warsaw University,
- Between 2000-2001 the ACCOR POLAND as a legal adviser,
- Between 2001-2006 in the Law Office CMS Cameron McKenna as a lawyer in the Department of Judicial Proceedings.
- Since 2006, Mr. Kapliński runs his own law firm

Mr. Tomasz Kapliński, aged 36, was a member of the Supervisory Board of RADPOL S.A. for the fifth term in years 2007-2009.

According to the statement, Mr. Tomasz Kapliński does not perform any competitive business activities against the Issuer, nor is a partner in a competitive company or civil partnership, nor is a member of the company's competitive capital, nor any competitive legal entity. Moreover, during the period of last 5 years, Mr. Tomasz Kapliński was not a member of the administrative, managerial or supervisory or a partner in other companies or personal interests, with the exception of "Willmann Meble" Sp. z o.o., where Mr. Kapliński was a partner.

Mr. Tomasz Kapliński did not hold any managerial or supervisory post in the entities, which during his tenure were in a state of bankruptcy, liquidation or receivership. According to the statement, Mr. Tomasz Kapliński has not been deprived of the right to perform business activities and to act as a member of the supervisory board, a representative or a partner in trade company, state enterprise, cooperative, foundation or association by the bankruptcy court and has not been convicted with a legal decision of a crime of fraud.

Mr. Tomasz Kapliński was not a recipient of any public prosecutions or sanctions from legal bodies or professional organizations.

Mr. Marcin M. Kowalczyk, aged 49, is the Supervisory Board Member. The term of office of Mr. Marcin M. Kowalczyk expires in 2012. Mr. Marcin M. Kowalczyk is not in employment relationship to the Issuer. Mr. Marcin M. Kowalczyk has higher education (MA in Economics). He graduated from the School of Planning and Statistics (now Warsaw School of Economics - SGH), having trade as his major. Mr. Marcin M. Kowalczyk has occupied the following posts:

- Between 1981 -1989 in CIECH-Centrala Importowo-Eksportowa Chemikalii Sp. z o.o., based in Warsaw (trainee, associate director of the pharmacy office),
- Between 1989 -1993 in Polfa (Nigeria) Ltd - Lagos, Nigeria. Polish-Nigerian joint venture in the pharmaceutical industry, representing the Polish exports of chemicals to the Nigerian market. In addition to full responsibility for P & L and balance sheet, usually assigned to the Executive Director and member of the Board of Directors, Mr. Marcin M. Kowalczyk was also responsible for the reversal of declining sales trend and an overly strong dependence on a single scope of activity, being pharmacy.
- Between 1993 -1994 - President and Chief Executive Officer - ABB Lamina, based in Piaseczno (later Thomson-Lamina Lampy Elektronowe Sp. z o.o.)
- Between 1994 -1995 HR Vice-President of - ABB Poland, based in Warsaw,
- Between 1995 -1996 Vice-President, ABB Elta, based in Lodz, Business Area Manager,
- Between 1997 -2000 Chairman of the Board and Chief Executive Officer Legrand FAEL, based in Zabkowice Slaskie,
- Between 2000 -2004: Group of companies TOP 2000 (TOP 2000, Top 2000 Paper, Astra, Zenith-MonAmi, Konstans)
- Between 2004 -2005: Marcin Kowalczyk Economic Consultancy (single economic activity),
- 2006-present - in Axtone S.A. as a Chairman of the Board and Chief Executive responsible for the whole Group. The Group includes institutes in Poland, Germany, Czech Republic, Russia and China, and was established as a result of a takeover of a German competitor and EU market leader - Keystone Bahntechnik GmbH by Polish Kamax S.A..

According to the statement, Mr. Marcin M. Kowalczyk does not perform any competitive business activities against the Issuer, nor is a partner in a competitive company or civil partnership, nor is a member of the company's competitive capital, nor any competitive legal entity.

Mr. Marcin M. Kowalczyk did not hold any managerial or supervisory post in the entities, which during his tenure were in a state of bankruptcy, liquidation or receivership. According to the statement, Mr. Marcin M. Kowalczyk has not been deprived of the right to perform business activities and to act as a member of the supervisory board, a representative or a partner in trade company, state enterprise, cooperative, foundation or association by the bankruptcy court and has not been convicted with a legal decision of a crime of fraud.

Mr. Marcin M. Kowalczyk was not a recipient of any public prosecutions or sanctions from legal bodies or professional organizations.

Mr. Krzysztof Kurowski, aged 31, is the Supervisory Board Member. Mr. Kurowski graduated from the faculty of Computer Science at the Poznan University of Technology (major: Intelligent Decision Support Systems) and from the faculty of Management and Marketing (major: company management). He started his professional career in 1999 at Poznań Supercomputing and Networking Center ICHB by the Polish Academy of Sciences in Poznań. In 2001, Mr. Krzysztof Kurowski passed the state exam organized by the Polish Ministry of Finance for candidates for members of Supervisory Boards of companies with State Treasury participation. In 2003, he obtained a certificate confirming his qualifications on application of computer science in management at the Universite Paris Dauphine in Paris, France. Since 2004, Mr. Krzysztof Kurowski is directly involved in and responsible for the preparation and implementation of international research & development projects under the EU Framework Programs and implementation projects with participation of world 's leading companies from the ICT sector.

According to the statement, Mr. Krzysztof Kurowski does not perform any competitive business activities against the Issuer, nor is a partner in a competitive company or civil partnership, nor is a member of the company's competitive capital, nor any competitive legal entity.

Mr. Krzysztof Kurowski did not hold any managerial or supervisory post in the entities, which during his tenure were in a state of bankruptcy, liquidation or receivership. According to the statement, Mr. Krzysztof Kurowski has not been deprived of the right to perform business activities and to act as a member of the supervisory board, a representative or

a partner in trade company, state enterprise, cooperative, foundation or association by the bankruptcy court and has not been convicted with a legal decision of a crime of fraud.

Mr. Krzysztof Kurowski was not a recipient of any public prosecutions or sanctions from legal bodies or professional organizations.

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| 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