

RADPOL S.A.
Current report 1 / 2009

Financial Supervisory Committee

Current report no. 1 / 2009

Issued on: 1 January 2009

Abbreviated name of the issuer: RADPOL S.A.

Title: Information about significant shareholder

Legal ground: Article 70 point 1 of bid law - acquisition or disposal of a substantial shareholding

Report content:

The Board of RADPOL S.A. informs that on 2 January 2009 it has received information from Aviva Investors Poland S.A. acting on behalf of and for the "Commercial Union Specjalistyczny Fundusz Inwestycyjny Otwarty" about a purchase of shares of RADPOL S.A. on 22nd of December 2008 (settled on 30th of December 2008) and by that has increased involvement of the "Commercial Union Specjalistyczny Fundusz Inwestycyjny Otwarty" in the total number of votes during the General Assembly of RADPOL S.A. As a result of the above-mentioned transaction, "Commercial Union Specjalistyczny Fundusz Inwestycyjny Otwarty" now holds 1,228,528 shares of RADPOL S.A., representing 5.13% of share capital of RADPOL S.A. and an entitlement to 1,228,528 votes, representing 5.13% of the total number of votes at the General Assembly of RADPOL S.A..

Before the above-mentioned change - on 19th of December 2008 - the "Commercial Union Specjalistyczny Fundusz Inwestycyjny Otwarty" had 1.192.278 shares of RADPOL S.A. constituting 4.98% of share capital of RADPOL S.A. and giving 1.192.278 votes, which accounted for 4.98% of the total number of votes at the General Assembly of RADPOL S.A..

Regardless of the above mentioned facts applied to the article 87 of act 1, point 2 letter a) of the Act, the information about crossing the threshold of 5% of involvement in the total number of votes of RADPOL S.A., including the "Commercial Union Specjalistyczny Fundusz Inwestycyjny Otwarty" and "Commercial Union Fundusz Inwestycyjny Otwarty", was released in its current report no. 37/2008 of 19th of November 2008.

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>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