

RADPOL S.A.
Current report 01 / 2011

Financial Supervisory Committee

Current report no. 01 / 2011

Issued on: 14 January 2010

Abbreviated name of the issuer: RADPOL S.A.

Title: Dates of issue of periodic reports in 2011

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

Report content:

In accordance with § 103.1. of the Decree of the Minister of Finance dated 19 February 2009 on current and periodic information disclosed by issuers of securities and the recognition of equivalent information required by law non-member state (regulation), Board of RADPOL SA indicates that the individual periodic reports in 2011 will be transmitted according to following dates:

1. Annual report and consolidated annual report for 2010 - March 10, 2011,
2. Extended consolidated quarterly report for the first quarter of 2011 - May 5, 2011,
3. Extended consolidated report for the first half of 2011 - August 17, 2011,
4. Extended consolidated quarterly report for the third quarter of 2011 - November 3, 2011.

The Issuer announces that in accordance with § 102.1. - it resigns from the publication of the extended quarterly report for the fourth quarter of 2010 and in accordance with § 101.2. - resigns from the publication of the extended quarterly report for the second quarter of 2011.

In addition, the Board of RADPOL SA in this report declares to intent to publish consolidated quarterly reports for 2011, which will include quarterly financial information in accordance with Regulation § 83.1. and announces that the consolidated report for the first half of 2011 shall include half-yearly condensed financial statements together with the report of the entity authorized to investigate financial statements in accordance with Regulation § 83.3.

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