

## **CURRENT REPORT No. 2 / 2011**

Legal basis:

Best Practices of WSE Listed Companies part. II point. 1.5.

### **Topic:**

The candidate reported to the Supervisory Board

### **Report content:**

The Board of RADPOL SA ("Company") under the provisions of the document 'Best Practice for WSE Listed Companies' in connection with the Ordinary General Meeting of Shareholders of the Company convened on 27 April 2011 announces that it received from one of the shareholders of candidacy of Mr. Jacek Tomasik to the Supervisory Board of RADPOL SA:

The Company also announces that it has received statements of Mr. Jacek Tomasik, according to which:

- 1) Mr. Jacek Tomasik agrees to stand for election to the Supervisory Board of RADPOLSA;
- 2) Mr. Jacek Tomasik declares that there is no conflict of interest on his side with his service at the Board and that he is not conducting competitive activity against the Company;
- 3) Mr. Jacek Tomasik declares that he meets the conditions stipulated by the Article.1918 of the Commercial Companies Code;
- 4) Mr. Jacek Tomasik declares that he is not listed in the Register of Insolvent Debtors;
- 5) Mr. Jacek Tomasik declares that he meets the criteria for independence set by the European Commission in Appendix II to the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and the committees of the (supervisory) and the requirements indicated in the 'Best Practices of WSE Listed Companies'.

Attached is the CV of the candidate. For additional information, the Company will notify on the Company's website with materials for the General Assembly.