

## **CURRENT REPORT No. 3 / 2011**

Legal basis:

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

### **Topic:**

The candidate reported to the Supervisory Board - justifications

### **Report content:**

Board of RADPOL SA (the "Company") in accordance with Part II, paragraph 1, section 5) of 'Best Practices of WSE Listed Companies' announces that the Company received the justification of Mr. Jacek Tomasik who candidates to the Supervisory Board of RADPOL SA which reads as follows:

*"Declaration of candidacy as an independent member of the Supervisory Board in the person of Mr. Jacek Tomasik, is directing a desire to reflect the composition of the Supervisory Board of the new shareholding structure of the company. In addition, Mr. Jacek Tomasik, a longtime employee of the financial institutions, has valuable experience in corporate banking, investment financing, risk evaluation and corporate restructuring. In our opinion, the candidate will enhance shareholder value through the support of the Board of Radpol SA in directing the company's operations and to raise standards of corporate governance "*