

**CURRENT REPORT No. 4 / 2011**

Legal basis:

Best Practices of WSE Listed Companies part. III point. 1 subpoint 3

**Topic:**

Opinion of the Supervisory Board to draft resolutions of the Extraordinary General Meeting convened on 19 August 2011.

**Report content:**

Board of RADPOL SA (the "Company") in accordance with Part III, paragraph 1, section 3 of the Best Practices of WSE Listed Companies announces that the Supervisory Board of RADPOL SA has issued a positive opinion on all draft resolutions of the Extraordinary General Meeting convened on 19 August 2011 (the contents of the adopted resolutions of the Supervisory Board will be made available on the Company's website: [www.radpol.com.pl](http://www.radpol.com.pl)).