

RADPOL S.A.
Current report 40 / 2011

Financial Supervisory Committee

Current report no. 40 / 2011

Issued on: 19 December 2011

Abbreviated name of the issuer: RADPOL S.A.

Title: Correction of the report on the acquisition of shares of RADPOL S.A. by the investment firm in the implementation of share buyback program

Legal ground: Other regulations

Report content:

Pursuant to § 6. 2 of the Regulation on current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by law a non-Member State, RADPOL SA (The "Issuer") shall correct the current report no 40/2011 of 19 December 2011 on the acquisition of shares RADPOL SA by the investment firm in the implementation of share buyback program.

Correction Report No. 40/2011 is related to the correction of the current report no 38/2011. Correction of the current report no 40/2011 is to correct the report that reads as follows:

was:

"After the acquisition of shares covered by this report, Trigon has a total of 13,600 shares of RADPOL SA, constituting 0.05% of share capital and entitling to 13,600 votes at the General Meeting of Shareholders of the Issuer (0.05% of total votes)"

should be:

"After the acquisition of shares covered by this report, Trigon has a total of 14,100 shares of RADPOL SA, representing 0.055% of the share capital of the Company and giving the right to 14,100 votes at the General Meeting of Shareholders of the Issuer (0.055% of the total vote)"

Other information provided in the report No. 40/2011 remain unchanged.

<i>RADPOL Joint Stock Company</i> <i>Full name of the issuer</i>	<i>RADPOL S.A.</i> <i>Abbreviated name of the issuer</i>
<i>Chemical</i> <i>Sector of activity according to the classification of the Warsaw Stock Exchange</i>	
<i>Człuchów</i> <i>Location</i>	<i>77-300</i> <i>Postal code</i>
<i>Batorego</i> <i>Street</i>	<i>14</i> <i>Number</i>
<i>059 83 42 271</i> <i>Phone number</i>	<i>059 8342 551</i> <i>Fax number</i>
<i>...</i> <i>E-mail address</i>	<i>radpol.com.pl</i> <i>Website address</i>
<i>843000202</i> <i>Tax Identification Number</i>	<i>770807479</i> <i>CRO certificate number</i>

Signed by

Name
Andrzej Sielski
Chairman of the Board

Grzegorz Malczyk
Vice-Chairman of the Board