

**RESOLUTION NO \_\_\_\_\_**  
**of the Annual General Meeting**  
**of RADPOL SA based in Człuchów**  
**of 27 April 2011**  
**on the agenda**

§ 1

Annual General Meeting of the Company RADPOL SA based in Człuchów (the "Company") decides to adopt the agenda as amended below:

1. Opening of the Meeting.
2. Election of the President of the General Assembly.
3. Validation of the General Meeting and its ability to adopt resolutions.
4. Selection of the Scrutiny Committee.
5. Adoption of the agenda.
6. Review and approval of the Supervisory Board of RADPOL SA of the financial statements of the Company for the year 2010 and the consolidated statements of the group for the year 2010, the Board's report on the activities of the Company for the year 2010 and the Board's report on the activities of the group in 2010, the evaluation of the Company and the Group's Board and the Supervisory Board's work.
7. Consideration and approval of the Company's operations in 2010.
8. Review and approval of the Board's report on the activities of the group in 2010.
9. Consideration and approval of the Company's financial statements for the year 2010.
10. Consideration and approval of the consolidated statements of the group for the year 2010.
11. Adoption of the resolutions on the discharge of members of the Board of the Company for the year 2010.
12. Adoption of the resolutions on the discharge of the Supervisory Board Members for 2010.
13. Adopting a resolution on the Company's profit sharing.
14. Appointment of members of the Company and to determine the number of members of the Board.
15. Adopting resolutions on appeal, and the appointment of the members of the Board.
- 15a. Determining the number of the member of the Supervisory Board.
16. Adopting a resolution on the remuneration of Supervisory Board members.
17. Adoption of resolutions on amendments to the charter of the Company.
18. Adopting a resolution authorizing the Board of the Company to establish a uniform text of the amended Articles of Association.
19. Closing the meeting.

§ 2

The resolution comes into force upon its adoption.

Justification of the draft resolution:

The resolution is procedural in nature. The adoption of agenda is provided in the rules of the General Meeting of RADPOL SA