

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

Annual General Meeting of the Company RADPOL SA based in Człuchów (the "Company") adopts the following:

§ 1

The number of Supervisory Board members in such a way that the number of members of the Board will always be equal to the number actually appointed and holding the office of the members of the Supervisory Board within the limits of 5 (five) to 7 (seven). The expiration of the mandate of the Supervisory Board does not need to establish a new number of members of the Board Resolution of the General Assembly or the appointment of a new member of the Supervisory Board, if due to the expiry of the mandate of the Supervisory Board the number of members of the Supervisory Board falls below five (5).

§ 2

The resolution comes into force upon its adoption.

Justification

Determining the number of members of the Supervisory Board within the limits of the statutes is the responsibility of the Company's Annual General Meeting. The resolutions worded in such a way as to not have to always take a decision on establishing the number of members of the Supervisory Board in order to adapt to the fact that the number of members elected and holding the office of the Supervisory Board. In addition, the resolution states that there will be no need to supplement the composition of the Supervisory Board, if the number of Supervisory Board members falls below five (5).