

RESOLUTION NO 1

Of the Extraordinary General Meeting of Shareholders of RADPOL SA based in Człuchów as at 19 August 2011 on the choice of the President of the meeting

Acting pursuant to Art. 409 § 1 of the Code of Commercial Companies and § 5. 2 of the Rules of the General Assembly of RADPOL SA based in Człuchów, the Extraordinary General Meeting of RADPOL SA makes the following election of the Chairman of the General Assembly:

§1.

Mr Mariusz Tomasiak is chosen as the President of the Meeting

§2.

The resolution comes into force on the date of its adoption.

RESOLUTION NO 1	
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Number of shares of which valid votes were cast	10 574 061
Percentage share in the capital of the valid votes were cast	41 %
Total number of valid votes	10 574 061
Including	
For	10 574 061
Against	0
Abstentions	0

RESOLUTION NO 2

Of the Extraordinary General Meeting of Shareholders of RADPOL SA based in Człuchów as at 19 August 2011 on the agenda

Acting pursuant to Art. 409 § 1 of the Code of Commercial Companies and § 5. 2 of the Rules of the General Assembly of RADPOL SA based in Człuchów, the Extraordinary General Meeting of RADPOL SA makes the following agenda.

§1.

The resolution comes into force on the date of its adoption.

RESOLUTION NO 2	
Of the Extraordinary General Meeting of Shareholders of RADPOL SA based in Człuchów as at 19 August 2011 on the agenda	
Number of shares of which valid votes were cast	10 574 061
Percentage share in the capital of the valid votes were cast	14 %
Total number of valid votes	10 574 061
Including	
For	10 574 061
Against	0
Abstentions	0

RESOLUTION NO 4
Of the Extraordinary General Meeting of Shareholders
of RADPOL SA based in Czluchów
of 19 August 2011

on the authorization to acquire own shares of the Company, the adoption of the Programme for Purchase of Shares of the Company, and changes in equity of the Company and on the use of capital and reserve

Extraordinary General Meeting, acting under Article. 362 § 1 item 2) and 8) of the Code of Commercial Companies and Article. 362 § 2 point 3 of the Commercial Companies Code and art. 393 point 6) Commercial Code resolves as follows.

§ 1 The Purchase of Shares

1st General Meeting of Shareholders of RADPOL SA resolves share buyback program and authorizes the Management Board to acquire own shares of the Company ("Treasury Shares") under the following conditions:

- 1) the subject of the acquisition will be no more than 1.2 million of Shares,
- 2) purchase of Shares will be paid with the nature of the acquisition of Shares in particular through:
 - a. placing orders brokerage
 - b. following the announced acquisition of call;
- 3) purchase of Shares may be made at a price not lower than the nominal value of shares and not more than 15 (fifteen) gold per 1 (one) share;
- 4) acquisition of Shares, including the costs of acquisition will be followed by funds from the "reserve capital for the acquisition of own shares" in the amount of PLN 14.4 million (14.4 million PLN) created pursuant to the provisions of § 2 of this resolution with the amount which, according Article. 348 § 1 of the Commercial Code may be distributed to;
- 5) purchase of Shares will be able to follow in the period to 31 December 2014 but not later than the exhaustion of the amount indicated in paragraph 4;
- 6) Treasury Shares may be purchased by the Company or by a third party acting on behalf of the Company, including the investment firm;
- 7) Treasury Shares acquired under the provisions of the above. points are points used to:
 - a. redemption by way of reduction in share capital
 - b. or for further resale,
 - c. or to offer them to employees of the Company or its entities, and that in order to implement an incentive program, if such is to be adopted, including in particular the implementation of employee share option programs or other allocations of shares to employees of the Company or the company with her related.

2nd Authorizes and requires the Board of Directors to make any factual and legal actions necessary to implement the share buyback program, in particular:

- a. the adoption of detailed rules for the Program for Purchase Shares,
- b. determine the timing and mode of acquisition of Shares,
- c. each time to determine the purchase price of Shares,
- d. determine the conditions for resale of Shares,
- e. The performance of the obligations under the law including the Commercial Code and the provisions on public companies.

3rd During the authorization to purchase Shares under this Resolution is committed to inform the Board of Directors of the General Meeting of Shareholders:

- a. The number of Shares purchased,
- b. the purchase price and the cost of Shares.

4th With regard to the buyback price of the Company shall not, during execution of transactions under repurchase program to acquire own shares at a price which was higher among the last independent transaction price and the highest current independent bid on the spot market, where the purchase is carried out. If the trading venue is not a regulated market, the last independent transaction price or highest current independent bid taken in reference shall be the price of the regulated market of the European Union Member State in which the purchase.

In the event that the Company shall acquire Shares through derivative financial instruments, the exercise price of those derivative financial instruments will not be higher than the last independent transaction price and the highest current independent bid.

5th With respect to volume, the Company must not acquire more than 25% of average daily volume of shares on any day on the regulated market on which the purchase is carried out.

The value of average daily volume must be based on average daily volume in the month preceding administration of the Program for Purchase of Shares to the public and determined on this basis for the period for which a permit has been issued for the program.

In the event that the Purchase of Shares Program does not apply to this volume, the value of average daily volume must be based on average daily volume during the 20 days preceding the date of purchase.

6th For the purposes of paragraph. 5 in cases of extreme low liquidity on the relevant markets, the Company may exceed the 25% limit, provided that the following conditions:

- a. The Company shall notify the competent authority in advance of the relevant market of its intention to cross the border 25%;
- b. The Company discloses adequately to the public that may exceed the 25% limit;

The Company does not exceed 50% of the average daily volume.

§ 2 The creation of a reserve for the acquisition of own shares

1st Acting on the principle of art. 396 § 4 and Article 5 of the CCC as well. 6, paragraph.2 of the Statute of the Company created the company "reserves to purchase its own shares" in the amount of 14.4 million (14.4 million), gold pouring on the capital:

- 1) the reserve capital of the Company is EUR 10 370 307.41 PLN
- 2) retained earnings from previous years amounting to 622 314.46 PLN

3) the amount of reserve capital of 3,407,378.13 PLN.

2nd The use of the above indicated "reserve capital for the acquisition of own shares" in order to finance the purchase of Shares.

§ 3

The resolution becomes effective upon adoption.

RESOLUTION NO 4	
Of the Extraordinary General Meeting of Shareholders	
of RADPOL SA based in Czluchów	
of 19 August 2011	
on the authorization to acquire own shares of the Company, the adoption of the Programme for Purchase of Shares of the Company, and changes in equity of the Company and on the use of capital and reserve	
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