

RADPOL S.A.
Current report 03 / 2012

Financial Supervisory Committee

Current report no. 03 / 2012

Issued on: 04 January 2012

Abbreviated name of the issuer: RADPOL S.A.

Title: Deadlines for submission of periodic reports in 2012.

Legal ground: Article 56. 1 point. 2 of the Act on Public Offering - current and periodic information

Report content:

In accordance with § 103.1. Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by law a non-Member State (the Regulation), RADPOL SA indicates that the individual interim reports in 2012 will be transferred on the following dates:

Annual report and consolidated annual report for 2011 - 12 March 2012,
Extended consolidated quarterly report for the first quarter of 2012 - 30 April 2012,
Extended consolidated report for the first half of 2012 - August 21, 2012,
Extended Consolidated Quarterly Report for the third quarter of 2012 - 31 October 2012.

The Issuer announces that in accordance with § 102.1. Regulation waives the publication of the extended quarterly report for the fourth quarter of 2011 and in accordance with § 101.2.Regulation waives the publication of the extended quarterly report for the second quarter of 2012.

In addition, RADPOL SA in this current report consists of a declaration of intention to transfer the consolidated quarterly reports for 2012, which will include quarterly financial information in accordance with § 83.1. Regulation and indicates that the consolidated report for the first half of 2012 will include a condensed half-yearly financial report together with the report of the entity authorized to audit financial statements in accordance with § 83.3.

RADPOL Joint Stock Company <i>Full name of the issuer</i>	RADPOL S.A. <i>Abbreviated name of the issuer</i>
Chemical <i>Sector of activity according to the classification of the Warsaw Stock Exchange</i>	
Człuchów <i>Location</i>	77-300 <i>Postal code</i>
Batorego <i>Street</i>	14 <i>Number</i>
059 83 42 271 <i>Phone number</i>	059 8342 551 <i>Fax number</i>
... <i>E-mail address</i>	radpol.com.pl <i>Website address</i>
8430000202 <i>Tax Identification Number</i>	770807479 <i>CRO certificate number</i>

Signed by

Name
Andrzej Sielski
Chairman of the Board

Dorota Kania
Proxy