

**RADPOL S.A.**  
**Current report 20 / 2009**

**Financial Supervisory Committee**

**Current report no. 20 / 2009**

**Issued on: 29 April 2009**

**Abbreviated name of the issuer:** RADPOL S.A.

**Title:** List of shareholders holding at least 5% of the number of votes at General Assembly of Shareholders of RADPOL S.A. on 27-04-2009.

**Legal ground:** Article 70 paragraph 3 of the bid law – General Assembly of Shareholders – a list of shareholders holding more than 5% of the number of votes

**Report content:**

The Executive Board of RADPOL S.A. based in Człuchów issues the list of shareholders holding at least 5% of the number of votes at the General Assembly of Shareholders of RADPOL S.A., which was held on 27 April 2009:

1. TAR HEEL CAPITAL R LLC, which registered 5,449,885 shares of RADPOL S.A. and thus had 5,449,885 votes, representing 22.75% of the total number of votes in the Company (and represents 34.96% of the total number of votes at the general meeting).
2. Mr. Grzegorz Bielowski, who registered 3,031,572 shares of RADPOL S.A. and thus had 3,031,572 votes, representing 12.66% of the total number of votes in the Company (and represents 19.45% of the total number of votes at the general meeting).
3. Mr. Marcin Wysocki, who registered 2,431,572 shares of RADPOL S.A. and thus had 2,431,572 votes, representing 10.15% of the total number of votes in the Company (and represents 15.60% of the total number of votes at the general meeting).
4. OPEN ING Pension Fund, which registered 1,814,854 shares RADPOL SA and thus had 1,814,854 votes, representing 7.58% of the total number of votes in the Company (and represents 11.64% of the total number of votes at the general meeting).
5. Funds Managed by BZ WBK AIB Asset Management SA, which registered 1,550,000 shares of RADPOL S.A. and thus had 1,550,000 votes, representing 6.47% of the total number of votes in the Company (and represents 9.94% of the total number of votes at the general meeting).
6. Funds Managed by AVIVA INVESTORS POLAND SA, which registered 1,310,000 shares of RADPOL S.A. and thus had 1,310,000 votes, representing 5.47% of the total number of votes in the Company (and represents 8.40% of the total number of votes at the general meeting).

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

*Signed by*

**Name**  
Andrzej Sielski  
Chairman of the Board

*Grzegorz Malczyk*  
*Vice-Chairman of the Board*