

**RADPOL S.A.**  
**Current report 21 / 2010**

**Financial Supervisory Committee**

**Current report no. 21 / 2010**

**Issued on: 21 April 2010**

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

**Title:** Resolutions adopted by the General Meeting of Shareholders on 20 April 2010.

**Legal ground:** Article 56 act 1 point 2 of the Act on Public Offering – Current and periodic information

**Report content:**

Board of RADPOL SA based in Człuchów ('the Company') announces the content of the resolutions adopted by the Ordinary General Meeting on 20 April 2010 and informs that the General Meeting elected the President of the Meeting by secret ballot with the total number of 18,175,422 votes (representing 70.74% of share capital) in favor 15,945,422 votes were cast, there were no votes against and there were 2,230,000 abstentions (together 18,175,422 valid votes were cast.) In addition, the choice of the Scrutiny Committee and consideration of point 17 of the agenda on the planned adoption of a resolution on the amount of remuneration of the Supervisory Board were abandoned by acclamation.

During the session, there were no reported objections.

Attachments:

<i>Files</i>	<i>Description</i>
<i>Attachment.pdf</i>	<i>Resolutions</i>

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

*Signed by*

***Name***  
*Andrzej Sielski*  
*Chairman of the Board*

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