

RADPOL S.A.
Current report 21 / 2009

Financial Supervisory Committee

Current report no. 21 / 2009

Issued on: 4 May 2009

Abbreviated name of the issuer: RADPOL S.A.

Title: Information on the payment of dividends.

Legal ground: Article 65 paragraph 1 of bid law – current and periodic information

Report content:

Referring to the current report No 18/2009 of 28 April 2009 on the content of resolutions adopted by the General Meeting of Shareholders on 27 April 2009 and in accordance with paragraph 38.2. of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information submitted by issuers of securities and conditions for recognition as equivalent the information required by laws of non-EU member states, the Board of Directors informs that:

- The amount of dividends amounts to 3,592,741.50 PLN,
- The value of the dividend per 1 share is 15 GROSZY,
- The day of the dividend (D) was set on 18 May 2009,
- Dividend payment date was established on 3 June 2009.

Of the total number of shares - 23,951,610 - dividend shall be paid with respect to 23,533,768 shares, 417,842 shares are the shares acquired for the purpose of redemption in respect of which the dividend is not paid pursuant to Article 354 § 2 of the Code of Commercial Companies.

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

Grzegorz Malczyk

Vice-Chairman of the Board