

RADPOL S.A.
Current report 22 / 2010

Financial Supervisory Committee

Current report no. 22 / 2010

Issued on: 21 April 2010

Abbreviated name of the issuer: RADPOL S.A.

Title: Information on dividend payment.

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 that the General Meeting of Shareholders on 20 April 2010 adopted a resolution on the payment of dividends. Amount of the dividend is 3,592,741.50 (three million five hundred ninety two thousand seven hundred forty one) which makes 0,15 groszy per 1 (one) share of the Company. Dividend Date (D) was set at 17 May 2010. Deadline for payment of dividends (W) was established on the 9th of June 2010.

The dividend would be paid in respect of 1,739,478 (one million seven hundred thirty nine thousand four hundred seventy eight) series D shares, which in accordance with Resolution No. 2 of the Extraordinary General Meeting of Shareholders of 19 February 2010 on capital increase of the Company by issuing series D shares, participate in dividends from dividend payments for the year 2010, ie from 1 January 2010.

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