

RADPOL S.A.
Current report 22 / 2009

Financial Supervisory Committee

Current report no. 22 / 2009

Issued on: 26 May 2009

Abbreviated name of the issuer: RADPOL S.A.

Title: Indication of the functions of the Supervisory Board members of RADPOL S.A.

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

Report content:

Acting pursuant to § 28 paragraph 3 of the Regulation of the Minister of Finance of 19.02.2009 on current and periodic information submitted by issuers of securities and the conditions for recognition equivalent to the information required by the law of a non-Member State, the Executive Board of RADPOL S.A. based in Człuchowie (the "Company") informs that on 25 May 2009, the Supervisory Board of RADPOL S.A., in accordance with Article. 14.1. of the Statute of the Company, has chosen the following:

- 1) Vice President - Mr. Zbigniew Janas,
- 2) Secretary - Mr Tomasz Firczyk.

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

Signed by

Name
Andrzej Sielski
Chairman of the Board

Grzegorz Malczyk
Vice-Chairman of the Board