

RADPOL S.A.
Current report 2 / 2009

Financial Supervisory Committee

Current report no. 2 / 2009

Issued on: 6 January 2009

Abbreviated name of the issuer: RADPOL S.A.

Title: Registration of an increase of share capital of Elektroporcelana Ciechów S.A.

Legal ground: Article 56 paragraph 1 point 2 of bid law - current and periodic information

Report content:

The Board of RADPOL S.A. ("Issuer") informs that on 6th of January 2009 it has received the resolution of 17th of December 2008 from the District Court for Wrocław - Fabryczna in Wrocław, Division VI of the National Court Register, according to which on 17th of December 2008 a registration of changes in the amount of capital in the National Court Register was made by Elektroporcelana Ciechów S.A. based in Ciechowie ("Elektroporcelana"), a subsidiary unit of the Issuer, as a result of a emission of 24,000 preferred registered shares series B.

After registration of an increase of the above-mentioned share capital of Elektroporcelana:

1. the current amount of capital amounts to 2,200,000 PLN, while stock capital consists of 20,000 ordinary registered shares series A, with a nominal value of 50 PLN each, and 24,000 preferred registered shares series B with a nominal value of 50 PLN each;
2. the total number of votes of all shares of Elektroporcelana amounts to 68,000 votes, including 20,000 votes from 20,000 shares series A and 48,000 votes from 24,000 shares series B, while series B shares are privileged in the way that 2 votes are entitled for every share series B,.

The above-described increase of the share capital of Elektroporcelana was entirely covered by contribution in cash.

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>
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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