

RADPOL S.A.
Current report 33 / 2010

Financial Supervisory Committee

Current report no. 33/ 2010

Issued on: 24 September 2010

Abbreviated name of the issuer: RADPOL S.A.

Title: Text of the Statute of RADPOL S.A.

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 announces that on 24 September 2010 the Supervisory Board of RADPOL SA, acting in accordance with the Statute of the Company and the Resolution No. 3 of the Extraordinary General Meeting of RADPOL SA of 19 February 2010 on the reduction of share capital and amendment of the statutes, it has adopted a consolidated text of the Statute of the Company, which will enter into force on the moment of registration of capital reduction in the National Court Register.

The date of the registration of capital reduction of the Company to the National Court Register, will be provided by the Issuer in a separate report after receiving an order from the National Court Register.

The consolidated text of the Statute is attached.

Attachments:

<i>Files</i>	<i>Description</i>
<i>Statute of RADPOL S.A.-3.pdf</i>	<i>Statute of RADPOL SA</i>

<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>843000202</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