

RADPOL S.A.
Current report 33 / 2009

Financial Supervisory Committee

Current report no. 33 / 2009

Issued on: 26 August 2009

Abbreviated name of the issuer: RADPOL S.A.

Title: Implementation of buy back program

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

Report content:

The Executive Board of RADPOL S.A. based in Człuchów (the "Company") informs that: on the basis of art. 362 § 1 point. 8) and Art. 362 § 1 point. 8) of the Commercial Companies Code and the Resolution No. 16 of the General Assembly of the Company dated 21 April 2008 on the authority of the Executive Board of the Company to purchase its own shares for their redemption in accordance with given Resolution No. 20 of the General Assembly of the Company dated 27 April 2009 on amending Resolution No. 16 of General Assembly of the Company dated 21 April 2008 to authorize the Board to the acquisition of its own shares for their redemption (Current report No 18/2009) and the Resolutions of the Board of RADPOL SA of 7 July 2008 on the launching of the buy back program (Current report No 21/2008) of 26 August 2009, in the implementation of the buy back program, the Company has purchased 17 782 of its own shares with nominal value of 0.03 PLN each, at an average purchase price of 5.74 PLN per share. Purchase of shares was completed from the Brokerage House, through which the Company implements buy back program.

The acquired shares represent 0.07% of share capital and entitle the company to 17 782 votes at the General Company Shareholders Meeting, which represents 0.07% of the total number of votes.

After the acquisition of its own shares subject to the present report, the Company has a total of 454 718 shares, being a 1.90% share capital of the Company and giving a right to 454 718 votes at the General Company Shareholders Meeting (1.90% of the total number of votes). Average price of shares purchased was 5.41 PLN.

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