

RADPOL S.A.
Current report 34 / 2010

Financial Supervisory Committee

Current report no. 34/ 2010

Issued on: 24 September 2010

Abbreviated name of the issuer: RADPOL S.A.

Title: Implementation of the incentive scheme.

Legal ground: Article 56 Act 1 point 1 of the Act on Public Offering – confidential information

Report content:

Board of RADPOL SA based in Człuchów announces that on 24 September 2010 the Supervisory Board of the Company adopted:

- 1) Resolution on the establishment of the Final List of Participating Persons and Final List of Eligible Persons, and on resignation from the need to draw up and submit the Letter of Subscription, under which Mr. Andrzej Sielski and Mr. Grzegorz Malczyk are entitled to subscribe for a total of 264,774 series C shares of the Company each ("Series C Shares") under the Subscription Warrants Series WA. For the coverage they are entitled for a total period of three years of the Incentive Scheme, that is period between 2008 and 2010. Therefore, the total amount of Subscription Warrants of Incentive Program for the period 2008-2010 amounts to 529,548 series C shares.
- 2) Resolution on establishing the dates of opening and closing of subscription for series C shares, therefore subscriptions for series C shares may be made no earlier than 1 October 2010 and no later than 31 December 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