

**RADPOL S.A.**  
**Current report 34 / 2009**

**Financial Supervisory Committee**

**Current report no. 34 / 2009**

**Issued on: 18 September 2009**

**Abbreviated name of the issuer:** RADPOL S.A.

**Title:** Implementation of the incentive 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") announces that on 17 September 2009 the Supervisory Board of the Company passed a resolution No 6/06/2009, identifying persons eligible for series C shares and the number of shares, to which they are entitled for the second year of the Incentive Program, which was established by the Supervisory board of the Company on 13 February 2007. Persons entitled for series C shares for the second year of the Incentive Program are:

1. Andrzej Sielski - entitled to subscribe for 88.258 series C shares
2. Grzegorz Malczyk - entitled to subscribe for 88.258 series C shares

Accordingly, within two years of the Incentive Program, each of entitled persons shall be entitled to 176.516 series C shares.

---

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

*Signed by*

**Name**

*Andrzej Sielski*  
*Chairman of the Board*

*Grzegorz Malczyk*

*Vice-Chairman of the Board*