

RADPOL S.A.
Current report 3 / 2009

Financial Supervisory Committee

Current report no. 3 / 2009

Issued on: 20 January 2009

Abbreviated name of the issuer: RADPOL S.A.

Title: The acquisition of shares by a person closely related with the Member of the Board of RADPOL S.A.

Legal ground: Article 160 paragraph 4 of turnover law - the information about the transactions of persons with access to confidential data

Report content:

The Board of RADPOL S.A. based in Człuchów (the "Company") informs that on 20 January 2009 it has received information from a Member of the Supervisory Board of RADPOL S.A., prepared on 19 January 2009 in Warsaw, on the acquisition on 13 January 2009 of 400 ordinary shares of the Company by a party closely related to them, on the ordinary market by Warsaw Stock Exchange S.A. as an ordinary transaction at an average price of shares of 5.9563 PLN per share (together 2382.50 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>
...	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