

RADPOL S.A.
Current report 41 / 2010

Financial Supervisory Committee

Current report no. 41/ 2010

Issued on: 3 November 2010

Abbreviated name of the issuer: RADPOL S.A.

Title: Admission and introduction of Series D shares to trading

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 (the "Company") announces that on 3 November 2010, the Company received a Resolution No 1137/2010 of the Board of the Stock Exchange in Warsaw of 3 November 2010 (the "Offering") on the acceptance and introduction to trading on the WSE of ordinary bearer series D shares of RADPOL SA ("Resolution").

According to the aforementioned Resolution, the Board of the WSE:

- 1) Decided that according to § 19 Act 1 and 2 of the Rules of the Stock Exchange for trading on the main market, 1,739,478 (one million seven hundred thirty nine thousand four hundred seventy eight) ordinary bearer series D shares of RADPOL SA with nominal value of 0.03 zł (three groszy) each are allowed into trading.
- 2) Decided in accordance with § 38 Act 1 and 3 of the Rules of the Exchange to introduce with effect from 5 November 2010 under regular trading on the main market regarding to above-mentioned series D shares of RADPOL SA provided that the National Depository for Securities on 5 November 2010 shall register these shares and grants them code PLRDPOL00010.

Series D shares were issued in connection with Resolution No. 2 of the Extraordinary General Meeting of Shareholders of RADPOL SA of 19 February 2010 on increasing the capital of the Company by issuing new series D shares, depriving existing shareholders of preemptive rights to series D shares and implementing changes in the Statute and on authorization to apply for admission and the introduction of series D shares to trading on a regulated market (current report no 9 / 2010).

The increase in share capital through the issuance of series D shares was registered in the National Court Register on 2 April 2010 (current report no 20/2010).

According to the NDS Board's resolution of 26 October 2010, admission to the securities depository of series D shares was subject to all the company's regulated market operator decision of introduction of such shares to trading on a regulated market, to which other shares of the Company have been introduced - coded PLRDPOL00010 coded (current report no 38/2010).

Application to the Stock Exchange to introduce series D shares on the market was filed in by the Company on 26 October 2010 (report Current No. 40/2010).

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>
...	radpol.com.pl <i>Website address</i>
843000202 <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