

RADPOL S.A.
Current report 42 / 2010

Financial Supervisory Committee

Current report no. 42/ 2010

Issued on: 5 November 2010

Abbreviated name of the issuer: RADPOL S.A.

Title: Registration of series D shares in the National Depository for Securities.

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

Report content:

Board of RADPOL SA SA based in Człuchów (the "Company") announces under the announcement of the Operations Department of National Securities Depository of 4 November 2010 that on 5 November 2010, in the National Depository 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, under the code PLRDPOL00010 were registered.

On 5 November 2010 the total number of shares of the Issuer registered in the National Depository for Securities amounts to 25,190,204.

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 the series D shares and implementing changes in the Statute of the Company 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 NSD 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 on introduction of such shares to trading on a regulated market, to which other shares of the Company coded PLRDPOL00010 have been introduced (current report no 38/2010). Application to the Stock Exchange to introduce a series D shares on the market was done by the Company on 26 October 2010 (current report No. 40/2010). On 3 November 2010 the Board of the Stock Exchange in Warsaw passed a resolution on admission and introduction to trading on the WSE of ordinary bearer series D shares (current report no 41/2010).

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