

RESOLUTION NO
of the Extraordinary General Meeting of Shareholders
of RADPOL SA
based in Człuchów
of 19 February 2010
on the adoption of the agenda

§ 1

The Extraordinary General Meeting of Shareholders of RADPOL SA in Człuchów to adopt the agenda adopts the agenda as follows:

1. Opening of the General Meeting.
2. Election of the Chairman of General Meeting
3. Validation of convening of the General Meeting and its ability to adopt resolutions.
4. Selection of the Scrutiny Commission.
5. Adoption of the agenda.
6. Adoption of a resolution on redemption of shares and reduction of share capital and alterations of the statutes of the Company.
7. Adoption of a resolution authorizing the use of own shares acquired by the Company for the acquisition settlement. The resolution included in this item will be put to a voting in the event that no resolution has been taken on redemption of shares as indicated in point 6 of the agenda.
8. Adoption of a resolution on the Company's share capital increase through the issue of new series D shares, depriving the existing shareholders of pre-emptive rights to series D shares in its entirety and to amend the statutes of the Company, as well as authorization to apply for acceptance and introduction of series D Shares to trading on a regulated market.
9. Closure of the General Meeting.

§ 2

The resolution comes into force on the date of adoption.