

RESOLUTION NO
of the Extraordinary General Meeting of Shareholders
of RADPOL SA
based in Człuchów
of ---- February 2010
on the choice of the Scrutiny Commission

Acting pursuant to § 7 paragraph 1 of the Rules of the General Meeting of RADPOL SA based in Człuchów, the Extraordinary General Shareholders Meeting of RADPOL SA in Człuchów chooses the Scrutiny Commission.

§ 1

For the Scrutiny Commission of the Extraordinary General Meeting of RADPOL SA in Człuchów the following members are selected:

1. Ms. / Mr
2. Ms. / Mr
3. Ms. / Mr

§ 2

A resolution was taken by secret ballot.

§ 3

The resolution comes into force on the date of adoption.