

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

§ 1

Extraordinary General Shareholders Meeting of RADPOL SA in Człuchów adopts the agenda as presented below:

1. Opening of the General Meeting.
2. Election of the Chairman of General Meeting
3. Validation of convening 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 capital and amendment of the statutes of the Company.
7. Adoption of a resolution on the increase of the share capital of the Company through the issue of new series D shares, depriving existing shareholders of pre-emptive rights to series D shares in its entirety and to amend the statutes of the Company, and authorize to apply for acceptance and introduction of series D Shares to trading on a regulated market.
8. Closure of the Meeting.

§ 2

The resolution comes into force on the date of adoption.