

RESOLUTION NO
of the Extraordinary General Meeting of Shareholders
of RADPOL SA
based in Człuchów
of ---- February 2010
on the election of the Chairman of the General Assembly

Acting under Articles. 409 § 1 of the Code of Commercial Companies and § 5 regulation 2 of the Rules of the General Meeting of RADPOL SA based in Człuchów, the Extraordinary General Meeting shall elect the Chairman of the General Meeting.

§ 1

Responsibilities of the Chairman of the deliberations of the Extraordinary General Meeting shall be entrusted to Ms. / Mr

§ 2

A resolution was taken by secret ballot.

§ 3

The resolution comes into force on the date of its adoption.