

**Resolution No. __
of 19 February 2010
of the Extraordinary General Meeting
of RADPOL SA
based in Człuchów**

on the authorization to use own shares acquired by the Company in acquisition for settlement of transactions

Extraordinary General Meeting of RADPOL SA based in Człuchów (the "Company") decides as follows:

§ 1

1. The Board of the Company is authorized to use the Company's own shares - acquired by Resolution No. 16 of the General Assembly of Shareholders of RADPOL SA based in Człuchów of 21 April 2008 to authorize the Board of the Company to purchase its own shares for redemption, which was amended by Resolution No. 20 of the General Meeting of RADPOL SA based in Człuchów of 27 April 2009 in amending Resolution No. 16 of the General Meeting of RADPOL SA based in Człuchów of 21 April 2008 to authorize the Board to acquire its own shares for redemption - to make the settlement in part or entirely of one or more acquisition transactions made by the Company, in each possible legal form and on terms set by the Board, in particular:

- 1) transfer of own shares of the Company to shareholders or partners of the company acquired by the Company in exchange for shares of the company being acquired;
- 2) release to the owner of the company, within the meaning of. 551 Commercial Companies Code, the acquisition by the Company undertaking within the meaning of. 551 Commercial Companies Code, or organized part of such an undertaking;
- 3) transfer of own shares of the Company to shareholders or partners of the company aiming at the exemption from the obligation to pay the price by the Company (datio in solutum)
- 4) the sale of own shares of the Company to the shareholders or partners of the company aiming at continuing deducting sale price of its own shares with the purchase price of shares of the acquired company.

2. The Board of the Company is authorized to sell its own shares for the purpose of raising funds for the development of the Company.

3. However, the value of own shares of the Company accepted for clearance referred to in paragraph. 1, or their selling price referred to in paragraph. 2 can not be lower than 6 pln (six zloty) for each one share.

4. This Resolution applies to own shares acquired by the Company to the date of the this resolution's adoption.

§ 2

This resolution shall take effect from the date of adoption.