

Warsaw, ..... 2010

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**To the General Meeting ,  
RADPOL S.A.**

**STATEMENT**

- 1. I declare that I consent to candidacy for the Board of RADPOL SA based in Człuchów
- 2. I run / \* I do not run competitive business activity in relation to the Company and I am / am not \* taking part in any competitive partnership or a body of a company or body of any other competitive legal person.

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- 3. I am / I am not entered / not entered \* into the Register of Insolvent Debtors.
- 4. I have performed / Not performed functions in the management or supervisory bodies of any entity that, during my tenure has been placed into receivership or liquidation.

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- 5. I occupy / \* I do not occupy public functions, as defined in the Act of August 21, 1997 on limitation of the conduct of business by persons performing public functions (unified text: Journal of Laws, 2006. No. 216, item . 1584 as amended)..

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I was / I was not \* convicted of an offense specified in the provisions of Chapters XXXIII-XXXVII of the Criminal Code and Article. 585, Art. 587, And Article 590. 591 of Commercial Companies Code.

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Signature

\*delete the unneeded  
\*\*enter name of entity