

Resolution No. _____
of the General Meeting of Shareholders of the RADPOL S.A.
based in Czuluchów of 27 April 2009
on the distribution of profit for 2008.

Acting on the basis of article 395 paragraph 2 point 2) and article 348 of the Commercial Companies Code, the General Assembly of RADPOL S.A. in Czuluchów adopts the following:

§ 1

1. The General Assembly of Shareholders of the Company decides to divide the net profit for 2008 in the amount of 6,807,617.36 PLN (in words: six million eight hundred seven thousand six hundred seventeen thirty six) so that:
 - 1) the total amount of 3,592,741.50 PLN (three million five hundred ninety two thousand seven hundred forty one fifty) is used for the payment of dividends to shareholders, which gives the amount of 0.15 PLN (fifteen) per share;
 - 2) the amount of 3,214,875.86 PLN (three million two hundred fourteen thousand eight hundred seventy five eighty six) is allocated to capital reserves for the acquisition of its own shares. "
2. At the same time "a capital reserve for the acquisition of its own shares is created. "
3. If of the total amount for the payment of dividends to shareholders referred to in paragraph. 1 pt 1) in respect of 0.15 PLN (fifteen) per share due to the possession of its own shares by the Company (the amount of surplus) an outstanding amount shall remain, then the excess amount will be transferred to the Company's supplementary fund.

§ 2

The date of the dividend (D) is set as on 18 May 2009, a day of payment of dividends (W) on 3 June 2009.

§ 3

This resolution shall take effect on the date of adoption.