

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

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

§ 1

1. The General Assembly of Shareholders of the Company decided 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 the total amount for the payment of dividends to shareholders referred to in paragraph. 1 point 1) in respect of 0.15 PLN (fifteen) per share will remain an outstanding amount due to the possession of its own shares by the Company (the amount of the surplus), then the excess amount will be transferred to the Company's capital.

§ 2

The date of the dividend (D) is set on _____ 2009, a day of payment of dividends (W) on _____ 2009.

§ 3

This resolution shall take effect upon its adoption.

RATIONALE:

The Executive Board of RADPOL S.A. in accordance with the suggestions of the Board, recommends the distribution of profit for dividend payment of approximately 53% and recommends to allocate the remainder to reserves for the acquisition of its own shares, which can be used to bill the Company's potential acquisition.

OPINION OF THE SUPERVISORY BOARD:

The Supervisory Board recommends the payment of at least 50% of the profit for 2008.