

Człuchów,10-03-2010

STATEMENT

According to the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodic information disclosed by issuers of securities and the conditions for recognition as equivalent to the information required by law of non-member country, the Board of RADPOL SA represented by:

1. Andrzej Sielski - Chairman
2. Grzegorz Malczyk - Vice-Chairman

hereby declares that:

- According to the best knowledge, the consolidated financial statements for the period from 01-01-2009 to 31-12-2009 and comparable data have been drawn up in accordance with applicable accounting principles and reflect a true, honest and clear financial position of RADPOL SA Capital Group and its financial results and annual report on the activities of the Capital Group provides a true picture of the development and achievements and the situation of the Group, including a description of the basic hazards and risks

- The entity entitled to audit financial statements, examining the consolidated financial statements for the period from 01-01-2009 to 31-12-2009, was selected in accordance with the law and that the company and the auditors carrying out research of this report fulfilled the conditions of an impartial and independent opinion expression on the annual consolidated financial statements in accordance with applicable laws and professional standards.

Chairman Andrzej Sielski

Vice-Chairman Grzegorz Malczyk