

## STATEMENT OF THE BOARD

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 - President of the Board,
2. Grzegorz Malczyk - Vice-President of the Board

hereby declares that:

- According to the best knowledge, condensed consolidated financial statements and condensed financial statements for the period from 01-01-2010 to 30-06-2010 and comparable data have been drawn up in accordance with applicable accounting principles and reflect a true, honest and clear the financial situation of RADPOL SA Capital Group and its financial results and half-yearly report on the activities of RADPOL SA Capital Group provides a true picture of the development and achievements and the situation of the Group, including a description of the basic hazard and risk.

- The entity entitled to audit financial statements, reviewing the condensed consolidated financial statements and condensed financial statements for the period from 01-01-2010 to 30-06-2010, was selected in accordance with the law and that entity and auditors carrying out this review, fulfilled the conditions to give an impartial and independent report of the review of condensed consolidated financial statements and condensed financial statements in accordance with applicable laws and professional standards.

President of the Board  
Andrzej Sielski

Vice-President of the Board  
Grzegorz Malczyk

Człuchów, 11.08.2010