

## STATEMENT

According to the Decree of the Minister of Finance dated 19 February 2009 on current and periodic information disclosed by issuers of securities and the consideration of information required by the law of non-member State, Board of RADPOL SA represented by:

1. Andrzej Sielski - President,
2. Grzegorz Malczyk - Vice President

hereby declares that:

- to the best of its knowledge, the consolidated financial statements for the period from 01-01-2010 to 31-12-2010 and comparable data were prepared in accordance with applicable accounting principles and give a true and fair financial position of the Group RADPOL SA and its financial results and annual report on the activities of the Group present a true picture of the development and achievements and the Group, including a description of the main threats and risks
- the entity entitled to audit the financial statements, which audited consolidated financial statements for the period from 01-01-2010 to 31-12-2010, was selected in accordance with the law and that the entity and the auditors, who audited the financial statements fulfilled the conditions for terms of bringing impartial and independent opinion on the audited consolidated financial statements in accordance with applicable regulations and professional standards.

President of the Board  
Andrzej Sielski

Vice-President of the Board  
Grzegorz Malczyk