

Człuchów, 30 March 2009

## Statement

The Executive Board of RADPOL S.A. composed of:  
Andrzej Sielski – President of the Board  
Grzegorz Malczyk - Vice President of the Board

Acting in accordance with paragraph 91, Act 1, point 5 of the Regulation of the Minister of Finance dated 19 February 2009 *on current and periodic information submitted by issuers of securities and the conditions for recognition as equivalent to the information required by the law of a non-member state* declares that, according to the best knowledge, separate annual financial statements and comparative figures have been prepared in accordance with applicable accounting principles and reflect a true, honest and clear position and financial status of RADPOL S.A. and its profit or loss balance.

Report of activities of RADPOL S.A. in 2008 contains a true picture of the development and achievements of the issuer and the situation, including a description of the main threats and risks.

President of the Board  
Andrzej Sielski

Vice President of the Board  
Grzegorz Malczyk

Człuchów, 30 March 2009

#### Statement

Acting in accordance with paragraph 91, Act 1, point 6 of the Regulation of the Minister of Finance dated 19 February 2009 *on current and periodic information submitted by issuers of securities and the conditions for recognition as equivalent to the information required by the law of a non-member state*, Executive Board of RADPOL S.A. declares that, an entity entitled to audit the financial statements, reviewing the annual financial statements, has been elected in accordance with the law, and the entity and the auditors, reviewing examination of this report, met the conditions for expression of an unbiased and independent opinion on the annual report of the investigation in accordance with the applicable financial regulations and professional standards.

President of the Board  
Andrzej Sielski

Vice President of the Board  
Grzegorz Malczyk