

Principles of preparing protocols of sittings of the Board of Directors of the Company
"RADPOL S.A."
(Hereinafter referred to as "the Company")

1. Resolutions and course of the sitting of the Supervisory Board (hereinafter referred to as "SB"), is recorded by the Secretary of SB (hereinafter referred to as "Secretary") or in his absence by any other person proposed by the President and accepted by the SB. In the absence of acceptance, the protocol is prepared by the Chairman, and in his absence - Vice-Chairman. The Chairman may entrust a person designated by the Secretary to prepare notes from the meeting of SB (hereinafter referred to as "the Protocol").
2. Resolutions of SB (hereinafter the "Resolution") are both part of the protocol, as well as annexes to the Protocol and are marked with Arabic numerals. Resolution annexed to this Protocol shall be signed by the current members of SB in the day of sitting.
3. If the Resolutions should contain attachments (such as the draft agreements with members of the Board of Directors, drafts of legal actions, which require the consent of SB, materials submitted by the Board of Directors etc.), those should be listed and described in the text of the resolution. These annexes are signed by the members of the SB present on the meeting of SB. Attachments are not mentioned in the list of annexes to the Protocol.
4. The materials submitted by the Board of Directors to meeting on the SB, coming from other sources that do not constitute annexes to the Resolutions referred to in point 3 above, are attached to the Protocol and are marked with Roman numerals.
5. The originals of the documents referred to in paragraphs 2-4 above, i.e.:
 - Resolutions, which are attached to the Protocol,
 - Annexes to the Resolutions,
 - the materials submitted by the Board of Directors at the meeting of SB coming from other sources that do not constitute annexes to the Resolution, are passed on the Company on the day of the SB meeting.On the very same day, copies of Resolutions, which are attached to the Protocol and, at the request of the Secretary, the Annexes to the Resolutions shall be handed in to the Secretary.
6. During the next meeting of SB, the Secretary shall draw up a draft of the Protocol and distribute it to all members of SB via e-mail, setting an appropriate time limit for submitting proposals for changes or additions, no more than until the next meeting of SB before signing the Protocol. After the expiry of the above mentioned deadline, the possibility for filing the proposals for changes or additions is no longer available. Proposals for changes or additions to the draft Protocol may be made only by members of SB in the so-called corrective modus or otherwise clearly stated under pain of their omissions.
7. After determining the final version of the text of the Protocol, the Secretary shall submit it for signature at the next meeting of SB to all members of SB, who participated in the meeting, and which course and importance is reflected by the protocol. The protocol shall be accompanied by a list of attendance.
8. If the final text of the Protocol will be determined during a meeting of the SB, all the current members of SB shall sign a protocol directly at the meeting of SB; in this case paragraphs 6-7 are not applicable, unless SB decides otherwise by Resolution.
9. Principles of the Protocol are a supplement to the Rules of SB and are attached to the Rules of SB.

1 Art 391 paragraph 2 in conjunction with article 376 zd 1 Code of Commercial Companies