

**Resolution no 16
of the General Meeting of Shareholders of RADPOL SA
based in Człuchów of 20 April 2010
on the change of Rules of the General Meeting of RADPOL SA in Człuchów.**

Acting on the basis of Article 20 Paragraph 3 of the Statute of the Company, the General Meeting of RADPOL SA based in Człuchów changes in the Rules of the General Meeting of RADPOL SA based in Człuchów (the "General Meeting").

§ 1

Rules of the General Meeting of the Company are altered as follows:

- Altered is § 3. 3 of The Rules of the General Meeting of the Company and it is given it the following wording:

"3 Since the Company obtained the status of a public company, the right to participate in the general meeting are granted only to those who are shareholders of the Company for sixteen days before the general meeting, whether the shareholder is entitled to shares or the bearer shares. The holders of registered shares and temporary certificates and pledgees and users who have the right to vote, are entitled to participate in the General Meeting of Shareholders, if they are entered into the share list on the date of the registration of general meeting. After obtaining public company status by the Company, bearer shares in form of a document giving the right to participate in the general meeting of the Company, if the documents have been deposited in the company not later than the date of registration for participation in the general meeting and will not be withdrawn before the end of this day. Instead, the shares may be replaced by a certificate issued as proof of deposit of shares in notary, bank or investment firm or a branch established in the European Union or a State party to the Agreement on the European Economic Area, indicated in the notice on convening of the meeting. The certificate must be appropriate and document numbers must state that the share documents will not be issued before the date of registration to participate in the meeting. "

- After 3 § 7 of the Rules of the General Meeting of the Company a new § 3 and paragraph 7.1 and 7.2 is added as follows:

"7.1 Upon receipt by the Company of the status of a public company, shareholders holding shares stored on more than one deposit account may establish separate proxies to exercise the rights of the shares held in each account. Power of attorney to participate in the general meeting of a public company may be given in writing or in electronic form. Power of attorney granted in the electronic form does not require a secure electronic signature.

7.2 Power of attorney granted in the electronic form and the notice of this granting should be sent to the email address of the Company: radpol@radpol.com.pl. Before granting power of attorney in an electronic form, a shareholder has a duty to provide personally or by registered mail to the address given to the Company's headquarters - RADPOL SA ul. Batorego 14 77-300 Człuchów, a written statement indicating the e-mail address, using which is granted a power of attorney in electronic form and a notice about their granting, phone number and phone number of the shareholder representative, and a copy of the identity of the shareholder (if a natural person) or a current copy of the relevant shareholder registry (if it is an entity which is not a natural person). Upon receiving notice of granting in electronic form, the Company has the right to contact by telephone, using the numbers indicated by the shareholder, or send an e-mail in order to verify the fact that the granting by the shareholder's attorney in electronic form was accomplished. A shareholder has a duty to respond to the e-mail. Notice of approval or appeal of power of attorney in electronic form should be completed no later than 12.00 on the day before the general meeting. The granting or revocation of power of attorney or a notice of granting or withdrawing power of attorney without abiding by the requirements set out does not involve Company. "

- Amended is § 9 paragraph of the Rules of the General Meeting of the Company by giving it the following wording:

"3 Voting can be done using a computerized system for casting and calculation of votes. This system provides a casting of votes for, against or abstentions separately with each share held by the shareholder and accepted for vote. "

§ 2

The resolution becomes effective upon its adoption.