

Current report nr: 4/2013 r

Data: 22.03.2013

Extension of the deadline for consideration of the company's motion.

In view of the interest on the part of shareholders in the company's motion for ascertainment of overpayment with regard to late payment interest submitted to the Tax Chamber in Zielona Góra, the Management Board informs that today the company has received notification of the extension of the deadline for settling the matter until 19 April 2013.

As provided by the company in the report for the 4th quarter of 2012 (point 2.10) the amount of overpayment estimated by the company itself, namely PLN 1,247,597, is not important from the point of view of own capital and there is no certainty as to the decision of the Tax Chamber or whether the amount itself will not be verified by the Tax Chamber.

The Management Board of the company would like to point out that the basis for drawing up such a motion was a decision of the Constitutional Tribunal concerning another entity. The company's motion, however, is still being examined and the fact that the situation of Relpol seems to be analogous to the one the CT has dealt with does not prejudice anything yet.

Legal basis: Article 56 section 1 point 2 of the Act on Public Offering - current and periodic information.

SIGNATURE: Rafał Gulka – President of the Management Board
