

**Current report nr:** 18/2017 r

**Data:** 13.10.2017

**Resignation of the Member of the Supervisory Board**

The Board of Relpol S.A. informs that on 13.10.2017 it was informed about the submission of Mr Rafał Mania's resignation from the function of a member of the Supervisory Board on 12.10.2017.

Legal basis: § 5 sec. 1 pt. 21 of the Ordinance of the Minister of Finance of dated 19 February 2009 on current and periodical information provided by the issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.

Signatures:	Rafał Gulka – President of the Management Board Sławomir Bialik – Vice President of the Management Board
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