



**Current report nr:** 25/2017 r

**Data:** 15.12.2017

**Resignation of the President of the Management Board.**

The Management Board of Relpol S. A. hereby informs that on December 15, 2017 Mr Rafał Gulka, for personal reasons, submitted his resignation, which shortened the term of office of the President of the Company's Management Board until December 31, 2017 and not, as originally, until January 31, 2018, as the Company informed in Current Report No. 20/2017

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

<p><b>Signatures:</b> Rafał Gulka – President of the Management Board Sławomir Bialik – Vice President of the Management Board</p>
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