



**Current report nr: 10/2018 r**

**Data: 12.06.2018**

**Resolutions adopted by the Ordinary General Meeting of the Company.**

The Management Board of Relpol S.A. in Żary, submits the resolutions adopted by the Ordinary General Meeting of the Company held on 12 June 2018 attached hereto.

Attachment:

1. Resolutions adopted by the Ordinary General Meeting of the Company.

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

Signatures: Sławomir Bialik - President of the Management Board Krzysztof Pałgan - Vice President of the Management Board
--