

Current report nr: 15/2018 r Correction 2



Data: 24.09.2018

Correction 2 to report No. 15/2018 concerning transactions on shares made by a person discharging managerial responsibilities.

The Management Board of Relpol S.A. in Żary, informs that on 24/09/2018 a notification corrected by Mr. Piotr Osiński, a member of the Supervisory Board of the company, was sent to the Relpol S.A. under to art. 19 paragraph 3 of the Regulation of the European Parliament and of the EU Council, on the transactions of the acquisition of shares in Relpol S.A.

This adjustment applies to a separate notification for each transaction, instead of an aggregate notification for all three transactions that the company reported on 21/09/2018 in report No. 15/2018 and its correction.

The content of the received notifications is attached to this report.

Legal basis: Article 19 paragraph 3 of the MAR (Market Abuse Regulation) - information about transactions conducted by persons discharging managerial responsibilities.

SIGNATURE: Monika Kuriata – Commercial proxy