



Current report no: 7/2019 r

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Recommendation concerning the dividend payment.

Bearing in mind the interest of shareholders and the Company's financial position, the Management Board of Relpol S.A. shall recommend to the nearest General Meeting of Shareholders payment of dividends from the net profit for 2018 in the amount of PLN 4,035,861.06 i.e. PLN 0.42 per share. This represents 44.73% of the Company's net profit achieved in 2018. The Management Board proposes the remaining amount of PLN 4,987,328.85 to be allocated to supplementary capital.

Such recommendation was presented by the Management Board to the Supervisory Board and it was issued a positive opinion.

The final decision on the distribution of net profit for 2018 shall be made by shareholders at the Company's Ordinary General Meeting of Shareholders.

Legal basis: Art. 17 sec. 1 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse.

<p>Signatures: Sławomir Bialik – President of the Management Board Krzysztof Pałgan – Vice President of the Management Board</p>
