



Current report no: 8/2019 r

Data: 10.05.2019

Announcement on convening the Ordinary General Meeting of Shareholders of Relpol with the agenda and draft resolutions.

The Management Board of Relpol S.A. in Żary submits in attachment the wording of the announcement on convening the Company's Ordinary General Meeting of Shareholders to be held on 14.06.2019 with the agenda and draft resolutions.

Attachments:

1. Announcement of the OGM 2019.
2. Draft resolutions of the OGM 14.06.2019

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
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