



Current report no: 9/2019 r

Data: 10.05.2019

Report on the activities of the Supervisory Board.

The Management Board of Relpol S.A. in Żary submits in attachment the report on the activities of the Supervisory Board of Relpol SA. for 2018 with:

1. Evaluation of the Relpol S.A.'s standing, including the system of internal control, risk management and internal audit function in 2018.
2. Evaluation of the separate financial statements of Relpol S.A. and the consolidated financial statements of the Relpol Capital Group for 2018.
3. Evaluation of the Management Board's report on the activities of Relpol S.A. and the Relpol Capital Group for 2018.
4. Evaluation of the Management Board's motion regarding the distribution of net profit for the financial year 2018.
5. Recommendations of the Supervisory Board.
6. Composition of the Supervisory Board and its committees.
7. Activities of the Supervisory Board in 2018.
8. Self-evaluation of the Supervisory Board's operations.
9. Evaluation of the manner in which the Company fulfils its information obligations regarding the application of corporate governance principles.
10. Evaluation of the rationality of the sponsoring, charitable or similar policy pursued by 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
--