

Current report nr: 22/2017 r



Data: 27.10.2017

Submission of resignation by the Member of the Management Board of the Company.

The Board of Relpol S.A. informs that on 27.10.2017 Mariusz Matejczyk resigned from the position of the Member of the Management Board of the Company on 31.10.2017 and submitted a request to terminate his employment contract on 31.10.2017.

Legal basis: § 5 sec. 1 pt. 21 of the Ordinance of the Minister of Finances of dated 19 February 2009 on current and periodical information provided by the issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.

Signatures:	Rafał Gulka – President of the Management Board Sławomir Bialik – Vice President of the Management Board
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