



Current report nr: 8/2018 r

Data: 12.06.2018

Adoption of a resolution regarding the payment of a dividend from profits for 2017.

The Management Board of Relpol S.A. in Żary, informs that on June 12, 2018, the Ordinary General Meeting of the Company adopted a resolution regarding the allocation of part of the net profit for 2017 to the payment of dividends.

A sum of PLN 3,843,677.20 was allocated for the payment of the dividend, which gives PLN 0.40 gross per share.

The dividend covers all company shares, ie 9,609,193 shares.

The dividend day (D) was set for 7 August 2018, and the dividend payment day (W) on August 22, 2018.

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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