

Current report no: 3/2019 r



Data: 11.03.2019

Resignation of a Member of the Supervisory Board.

Board of Relpol S.A. informs that he received today information from Mr. Dariusz Daniluk about his resignation from the Supervisory Board of Relpol SA. The reasons for resignation are personal reasons.

Legal basis: Article 56 section 1 point 2 of the Act on Public Offering - current and periodic Information and § 5 sections 4 of the Regulation of the Minister of Finance of 29 March 2018 regarding current and periodic information.

Signatures: Sławomir Bialik – President of the Management Board