

Current report no: 10/2019 r



Data: 27.05.2019

Shareholder's submission of candidate for Supervisory Board Member.

The Management Board of Relpol S.A. informs that today they received a letter with the submission of the candidacy of Mr. Zbigniew Derdziuk for the Supervisory Board Member from the shareholder Rockbridge Towarzystwo Funduszy Inwestycyjnych S.A.

The candidature was submitted in connection with the Ordinary General Meeting of Relpol appointed for 14 th June 2019. The agenda includes elections to the Supervisory Board.

The company also received a statement of Mr. Zbigniew Derdziuk, in which he expressed his consent to run for the Supervisory Board of Relpol S.A. and declared he meets the requirements for membership of supervisory boards.

Please find attached the professional CV of the proposed candidate.

Legal basis: Article 56 section 1 point 2 of the Act on Public Offering - current and periodic Information.

Signatures: Monika Kuriata - Proxy