



Current report no. 13/2019

Data: 14.06.2019

Resolutions adopted and not adopted by the Ordinary General Meeting of the Company.

Board of Relpol S.A. in Żary, enclose the contents of the resolutions adopted by the Ordinary General Meeting of the Company on June 14, 2019 and the draft resolution that was put to the vote and was not taken.

No objections were raised to the protocol.

Attachment:

1. Resolutions adopted by the Ordinary General Meeting of the Company.
2. A resolution not adopted by the Ordinary General Meeting of the Company.

Legal basis: Article 56 paragraph 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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