

**Current report No: 3/2020**



**Data: 13/03/2020**

**Acquisition of the company's shares by a Member of the Supervisory Board.**

The Management Board of Relpol S.A. in Żary informs that on 13/03/2020 the notification by Mr. Piotr Osiński, a member of the Supervisory Board of the company, was sent to the Relpol S.A. under to art. 19 paragraph 3 of the Regulation of the European Parliament and of the EU Council, on the transactions of the acquisition of shares in Relpol S.A.

The content of the notification is attached to this report.

Legal basis: Article 19 paragraph 3 of the MAR (Market Abuse Regulation) - information about transactions conducted by persons discharging managerial responsibilities.

<p><b>SIGNATURE:</b> Sławomir Bialik - President of the Management Board Krzysztof Pałgan - Vice President of the Management Board</p>
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