



Current report nr: 6/2018 r

Data: 10.05.2018

Announcement on convening the Ordinary General Meeting of Shareholders of Relpol with the agenda and draft resolutions.

The Management Board of Relpol S.A. in Żary submits in attachment the wording of the announcement on convening the Company's Ordinary General Meeting of Shareholders to be held on 12.06.2018 with the agenda and draft resolutions.

Attachments:

1. Announcement of the OGM 2018.
2. Draft resolutions of the OGM 12.06.2018

Legal basis: Article 56 section 1 point 2 of the Act on Public Offering - current and periodic Information and § 19 sections 1 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 Krzysztof Pałgan - Vice President of the Management Board
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