

The current report no 10/2011

The resolution of the dividend payment adopted by GM.

The Management Board of Indykpol SA hereby informs that the Indykpol Ordinary General Meeting of Shareholders on June 7, 2011 agreed that a dividend would be paid out to its shareholders. The amount of PLN 1 031 085,00 from net profit for 2010 will be allocated to the dividends to shareholders. Dividend per 1 share is PLN 0,33. The dividend will comprise all shares, i.e. 3 124 500 shares of Indykpol S.A. Dividend will be paid to the Shareholders who will be owners of the shares on August 16, 2011 and will be paid on August 30, 2011.

Pursuant to § 38 Clause 2 of the Finance Minister's Ordinance dated 19 February 2009 on the current and periodical information to be submitted by issuers of securities