

Lodz, 30th January 2009

Current report no. 2/2009

Schedule of interim reports to be published in 2009

The Management Board of Redan Joint-Stock Company hereby presents the schedule of interim reports to be published in 2009. In accordance with Art. 87 (1) and (4) of the Regulation of the Minister of Finance dated on 19th October 2005, The Members of the Board passed a resolution to withdraw from submitting abridged quarterly financial statements and abridged half-year financial statements. Current abridged quarterly financial statements and abridged half-year financial statements will be submitted in consolidated quarterly reports and consolidated half-year reports. Moreover, The Management Board passed a resolution on dates of publishing interim reports in 2009.

Quarterly reports:

Extended consolidated report for Q4 of FY08: 17th February 2009

Extended consolidated report for Q1 of FY09: 12th May 2009

Extended consolidated report for Q2 of FY09: 11th August 2009

Extended consolidated report for Q3 of FY09: 10th November 2009

Annual reports

FY08 annual report: 30th April 2009

FY08 consolidated annual report: 30th April 2009

FY09 half-year report: 30th September 2009

Legal basis: Art. 56 (1.2 a) of the Public Offering Act and Stipulations of Introducing Financial Instruments to Public Trading System and Public Companies dated on 29th July 2005 in connection with Art. 87 (1) and (4) and Art. 100 (1) of the Regulation of the Minister of Finance on current and interim information submitted by issuers of securities dated on 19th October 2005

Signature: Bogusz Kruszynski
Vice President of The Management Board