

Current report No. 10/2009

Elaborated on: 2009-05-25

Abbreviated name of the issuer
SKYLINE INVESTMENT S.A.

Subject

Selection of the entity authorised to investigate financial reports

Legal grounds

Art. 56 par. 1 point 2 of the Act on the offer – current and periodic reports

Content of the report:

The Board of Skyline Investment S.A. informs that on 22 May 2009 the Supervisory Board of the Company made a decision concerning the appointment of the auditor, who shall perform the investigation of single and consolidated financial reports for the 1st half-year of the year 2009 and shall investigate single and consolidated financial reports for the turnover year 2009. Meritum Audyt Sp. z o.o. with its registered seat in Krakow shall be the auditor of the Skyline Investment.

Meritum Audyt Sp. z o.o. is an entity authorized to investigate financial reports, recorded in the register held by the National Chamber of Expert Auditors under the number 2903.

Contract with the auditor must be concluded for the period covering the investigation and the review of single and consolidated annual and half-year financial reports of the Issuer for the turnover year 2009.

The Issuer benefited from the services of this auditor within the scope of single and consolidated financial reports for the turnover year 2007 and 2008. The choice of expert auditor was made by the Supervisory Board on the basis of § 21 sec. 4 letter l) of the Company Statute of the Skyline Investment S.A., according to the binding regulations and professional standards.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Name and surname	Position/ Function	Signature
2009-05-25	Jerzy Rey	President of the Board	Jerzy Rey
2009-05-25	Paweł Maj	Member of the Board	Paweł Maj