

Current report No. 11/2009

Prepared on: 2009-06-02

Shortened name of the issuer
SKYLINE INVESTMENT S.A.

Subject:

Resolutions of the Ordinary General Meeting adopted at the meeting on 1st June 2009

Legal base:

Art. 56 sec. 1 pt 2 of the Act on public offering – current and periodic information

Report's content:

The Management Board of Skyline S.A. announces the content of resolutions adopted at the Ordinary General Meeting of Shareholders of Skyline Investment S.A. on 1st June 2009.

During the meeting all agenda items were recognized which were announced in the current report No. 7 of 7th May 2009.

During the meeting any objections towards the minutes were raised.

Enclosures

File

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Description

Content of resolutions adopted at the General Meeting

SIGNATURES OF PERSON REPRESENTING THE COMPANY

Date	Name	Position/Function	Signature
2009-06-02	Jerzy Rey	President of the Management Board	Jerzy Rey
2009-06-02	Paweł Maj	Member of the Management Board	Paweł Maj