

**Current report No. 12/2009**

Date of issue: 2009-06-05

Shortened name of the issuer

SKYLINE INVESTMENT S.A.

**Subject**

The list of the shareholders holding at least 5% of the votes during the General Shareholders' Meeting held on 2009-06-01.

**Legal basis**

Art. 70 pt 3 of the Act on public offering – General Shareholders' Meeting, list of the shareholders holding more than 5% of votes.

**Report content:**

The Management Board of Skyline Investment S.A. informs that the shareholders entitled to participate in the General Shareholders' Meeting held on 1st June 2009 holding at last 5% of votes during that meeting were as follows:

- Jerzy Rey – 2 722 611 shares and votes what represents 27.23% of the total number of votes and reflected 41.95% of the votes during that meeting of the Company;
- Magdalena and Krzysztof Szczygieł – 1 040 000 shares and votes, what represents 10.40% of the total number of votes and reflected 16.02% of the votes during that meeting of the Company;
- Anna and Maciej Rey – 1 405 025 shares and votes, what represents 14.05% of the total number of votes and reflected 21.65% of the votes during that meeting of the Company;
- Łukasz Rey – 700 000 shares and votes, what represents 7.00% of the total number of votes and reflected 10.79% of the votes during that meeting of the Company;
- Paweł Maj – 552 000 shares and votes, what represents 5.52% of the total number of votes and reflected 8.50% of the votes during that meeting of the Company.

**SIGNATURES OF THE INDIVIDUALS REPRESENTING THE COMPANY**

Date	Forename and Surname	Position/Function	Signature
2009-06-05	Jerzy Rey	President of the Management Board	Jerzy Rey
2009-06-05	Paweł Maj	Member of the Management Board	Paweł Maj