

Current report No. 14/2009

Drawn up on: 2009-07-22

Shortened name of the issuer
SKYLINE INVESTMENT S.A.

Subject:

Projects of the resolutions of the Extraordinary General Meeting convened on 31st July 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 Investment S.A. provides the public opinion with the content of the projects of the resolutions which are to be a subject of the Extraordinary General Meeting convened on 31st July 2009. The appendix to this report consists of the session agenda including the projects of the resolutions and their justification as well as the opinion of the Supervisory Board on the projects of the resolutions.

Enclosures

File	Description
RB-W 14 uchwały 31-07-2009.pdf	Content of the projects of the resolutions for the EGSM convened on 31st July 2009

SIGNATURES OF PERSON REPRESENTING THE COMPANY

Date	Forename and Surname	Position/Function	Signature
2009-07-22	Jerzy Rey	President of the Management Board	Jerzy Rey
2009-07-22	Paweł Maj	Member of the Management Board	Paweł Maj