

Current report No. 16/2009

Prepared on: 2009-07-31

Shortened name of the issuer
SKYLINE INVESTMENT S.A.

Subject:

Resolutions of the Extraordinary General Meeting adopted at the meeting 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 S.A. announces the content of the resolutions adopted at the Extraordinary General Meeting of Skyline Investment S.A. on 31st July 2009.

During the meeting all issued from the agenda reported in the current report No. 14 of 22nd July 2009 were discussed.

During the session there were no objections to the minutes.

Enclosures

File	Description
RB-W 16 uchwały NWZA 2009-07-31.pdf	Content of resolutions with the appendix, adopted at the EGMS on 31 st July 2009.

SIGNATURES OF PERSON REPRESENTING THE COMPANY

Date	Name	Position/Function	Signature
2009-07-31	Jerzy Rey	President of the Management Board	Jerzy Rey
2009-07-31	Paweł Maj	Member of the Management Board	Paweł Maj