

Current report No. 17/2009

Prepared on: 2009-08-06

Shortened name of the issuer SKYLINE INVESTMENT S.A.

Subject:

List of the shareholders holding at least 5% of votes at EGMS on 31.07.2009

Legal base:

Art. 70 pt 3 of the Act on public offering – GMS the list above 5%

Report's content:

The Management Board of Skyline Investment S.A. informs that the following shareholders were entitled to vote at EGMS, holding st least 5% of votes at the meeting:

Jerzy Rey - 2,722,611 shares and votes that constitutes 27,23% of the total number of votes and constituted 68,50% of votes at the meeting;

Łukasz Rey - 700,000 shares and votes that constitutes 7,00% of the total number of votes and constituted 17,61% of votes at the meeting;

Paweł Maj - 552,000 shares and votes that constitutes 5,52% of the total number of votes and constituted 13,89% of votes at the meeting;

At the Extraordinary General Meeting of Shareholders jointly 3,974,611 shares were respresented that gives 3,974,611 votes so 39,75% of the total number of votes.

SIGNATURES OF PERSON REPRESENTING THE COMPANY

Date	Name	Position/Function	Signature
2009-08-06	Jerzy Rey	President of the Management Board	Jerzy Rey
2009-08-06	Paweł Maj	Member of the Management Board	Paweł Maj