

Current report No. 1/2009

Date of preparation: 2009-01-06

Shortened name of the issuer
SKYLINE INVESTMENT S.A.

Topic

Information on applying the Good Practices Principles of the Companies Listed in the Stock Exchange.

Legal base
Other regulations

Report's content:

The Management Board of Skyline Investment S.A. regarding the Current Report No. 4/2008 of 13th March 2008 acting on the base of § 29 sec. 3 of the by-laws of the Stock Exchange in Warsaw informs that the Company uses the rule II pt 2 of Good Practices of the Companies Listed in the Stock Exchange i.e. from 6th January 2009. The Company provides the internet website in English language versions in the scope specified in the part II pt 1 of the Good Practices.

SIGNATURES OF PERSON REPRESENTING THE COMPANY

Date	Name	Position/Function	Signature
2009-01-06	Jerzy Rey	The chairman of the Management Board	Jerzy Rey
2009-01-06	Paweł Maj	Proxy	Paweł Maj