

**Current report No. 22/2009**

Prepared on: 2009-10-20

Shortened name of the issuer  
SKYLINE INVESTMENT S.A.

**Subject:**

Registering of changes in the Articles of Association

**Legal base:**

Art. 56 sec. 1 sec. 2 pt of the Act on public offering – current and periodical information

**Report's content:**

The Management Board of Skyline Investment S.A. informs that on 20<sup>th</sup> October 2009 the Company has received the decision of the District Court for the capital city Warsaw, XIII Business Department of the National Court Register of 7<sup>th</sup> October 2009 on entry the changes to the Articles of Association. The content of the registered changes is compliant with the resolution adopted at the Extraordinary General Meeting of Shareholders of 31<sup>st</sup> July 2009, which part was published by the Issuer in the Current Report No. 16/2009 on 31<sup>st</sup> July 2009. The uniform text of the Articles of Association prepared by the Supervisory Board and adopted under the Resolution of 22<sup>nd</sup> September 2009 is attached to this report.

**SIGNATURES OF PERSON REPRESENTING THE COMPANY**

Date	Name	Position/Function	Signature
2009-10-20	Jerzy Rey	President of the Management Board	Jerzy Rey
2009-10-20	Paweł Maj	Member of the Management Board	Paweł Maj