



**Current report No. 2/2009**

Prepared on: 2009-01-30

Shortened name of issuer

SKYLINE INVESTMENT S.A.

**Subject:**

Terms for forwarding the periodical reports in 2009

**Legal base:**

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

**Report's content:**

Pursuant to § 100 sec. 1 of the Ordinance of the Minister of Finances of 19<sup>th</sup> October 2005 on current and periodical information provided by the issuers of securities, the Management Board of Skyline Investment S.A. specified the following dates of forwarding the periodical reports in 2009:

- |                                |   |
|--------------------------------|---|
| 27 <sup>th</sup> February 2009 | - Consolidated quarterly report for IV quarter of 2008  |
| 30 <sup>th</sup> April 2009    | - Individual annual report for 2008                     |
| 30 <sup>th</sup> April 2009    | - Consolidated annual report for 2008                   |
| 15 <sup>th</sup> May 2009      | - Consolidated quarterly report for I quarter of 2009   |
| 14 <sup>th</sup> August 2009   | - Consolidated quarterly report for II quarter of 2009  |
| 31 <sup>st</sup> August 2009   | - Consolidated half-year report for I half-year of 2009 |
| 13 <sup>th</sup> November 2009 | - Consolidated quarterly report for III quarter of 2009 |

At the same, pursuant to § 87 sec. 1 of the Ordinance of 19th October 2005, the Management Board of Skyline Investment S.A. declares that it will not publish any individual quarter reports and individual half-year report and that it intends to publish the consolidated quarter reports including the shortened individual financial information and consolidated half-year report including the shortened half-year statement with the opinion of statutory auditor from review of the individual statement.

**SIGNATURES OF PERSON REPRESENTING THE COMPANY**

Date	Name	Position/Function
2009-01-30	Jerzy Rey	Chairman of the Management Board
2009-01-30	Jarosław Tomczyk	Member of the Management Board