

Current report No. 5/2009

Prepared on: 2009-03-31

Shortened name of the issuer
SKYLINE INVESTMENT S.A.

Subject:

Resignation of the Member of the Management Board

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 Investment S.A. informs that on this day the Management Board has received information on resignation of Mr. Jarosław Tomczyk from the function of the Member of the Management Board on 31.03.2009, without reasons.

Legal base: Art. 5 sec. 1 par. 21 of the Ordinance of the Minister of Finance on the current and periodic information.

SIGNATURES OF PERSON REPRESENTING THE COMPANY

Date	Name	Position/Function	Signature
2009-03-31	Jerzy Rey	Member of the Management Board	Jerzy Rey
2009-03-31	Aneta Smolska	Proxy	Aneta Smolska