

Current report No. 6/2009

Prepared on: 2009-03-31

Shortened name of the issuer
SKYLINE INVESTMENT S.A.

Subject:

Appointment 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 it has obtained the information from the Supervisory Board on appointing on 1st April 2009 to the Management Board, for the position of the Member of the Management Boars- Mr. Paweł Maj. So far Mr. Paweł Maj has held in Skyline Investment S.A. the position of Proxy and Investment Director.

Paweł Maj (33) has a higher education; in 1998 he completed the studies at the University of Wisconsin- Whitewater (Wisconsin, USA) and obtained the degree of Bachelor of Business Administration.

The professional carrier: since 2000 was a consultant, investment director and proxy of Skyline Investment S.A., within years 1998-2000 was marketing manager of the garden EKO-Mysiadło. Within last 5 years Mr. Paweł Maj held the functions in the administration, managing and supervising bodies of the following companies: from 2007 to present - proxy of Skyline Investment S.A., President of Skyline Bio Sp. z o.o., Member of the Management Board of Skyline Development Sp. z o.o., the Member of the Supervisory Board of ASCOR S.A., the Member of the Supervisory Board of Dortech Sp. z o.o., but since 2008 to now Member of the Supervisory Board of Skyline Interim Management Sp. z o.o. and the Member of the Supervisory Board of Synerway S.A., in 2009 has been appointed to the Supervisory Board of Konsorcjum Stali S.A. as its member.

Within the last 5 years Mr. Paweł Maj has been and still is the partner of the following companies: Skyline Investment S.A., Konsorcjum Stali S.A., Gospodarstwo Rolne Dortech Sp. z o.o.; moreover, within last 5 years Mr. Paweł Maj has invested in the companies listed at WSE, but only in the company Skyline Investment S.A. he exceeded the level of 5%.

Apart from these mentioned above, within last 5 years Mr. Paweł Maj was not and still is not a member of the administration, managing or supervising bodies or partner in the joint-venture companies or partnerships.

Pursuant to submitted representation Mr. Paweł Maj does not conduct any competitive activity against Skyline Investment S.A.; does not participate in the competitive company as partner of civil company, partnership or member of the body in the joint-venture company or in any other competitive legal entity as the member of its body, is not recorded in the Register of Insolvent Debtors maintained under KRS Act.

Legal base: Art. 5 sec. 1 par. 22 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