

**Current report No. 9/2009**

Elaborated on: 2009-05-22

Abbreviated name of the issuer

SKYLINE INVESTMENT S.A.

**Subject**

Projects of the Resolutions of the General Meeting of Shareholders called on 01 June 2009.

**Legal ground**

Art. 56 par. 1 point 2 of the Act on the offer – current and periodic reports

**Content of the report:**

The Board of Skyline S.A. makes public the content of the project of resolution, which shall be the subject of the session of the General Meeting of Shareholders called on 01 June 2009. The agenda of the meeting and projects of the resolutions, including their justification and the opinion stated by the Supervisory Board on the Project of the resolution, form an enclosure to the present report.

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

Date	Name and surname	Position/ Function	Signature
2009-05-22	Jerzy Rey	President of the Board	Jerzy Rey
2009-05-22	Paweł Maj	Member of the Board	Paweł Maj