

Current report No. 10/2010

Prepared on: 2010-06-22

Shortened name of the issuer
SKYLINE INVESTMENT S.A.

Subject:

Appointing the Member of the Supervisory Board

Legal base:

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

Report's content:

The Management Board of Skyline Investment S.A. seated in Warsaw (the Company) informs that on 22nd June 2010 at the General Meeting of the Company the resolution No. 20/2010 was adopted appointing Mr. Krzysztof Szczygieł to the Supervisory Board as the Member of the Supervisory Board. The term of office for newly appointed Member of the Supervisory Board lapses when the current term of office is finished.

The detailed information on appointed member of the Supervisory Board are in the annex hereto.

SIGNATURES OF PERSON REPRESENTING THE COMPANY

Date	Name	Position/Function	Signature
2010-06-22	Jerzy Rey	President of the Management Board	Jerzy Rey
2010-06-22	Paweł Maj	Proxy	Paweł Maj