

Current report No. 6/2010

Prepared on: 2010-05-27

Shortened name of the issuer SKYLINE INVESTMENT S.A.

Subject:

Projects of the resolutions for the Ordinary General Meeting

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. due to convening as for 22nd June 2010 at 10:30 a.m. in the seat office, the Ordinary General Meeting (RB 5/2010 of 27.05.2010) provides the projects of resolutions as the appendices.

Appendices:

File	Desciption
201-05-27 Projekty uchwał na WZA 2010-06-22.pdf	Projekty uchwał na WZA zwołane na 22.06.2010 r.

SIGNATURES OF PERSON REPRESENTING THE COMPANY

Date Name Position/Function Signature

2010-05-27 Jerzy Rey President of the Management Board Jerzy Rey 2010-05-27 Paweł Maj Proxy Paweł Maj