

Current report No. 7/2010

Prepared on: 2010-06-09

Shortened name of the issuer
SKYLINE INVESTMENT S.A.

Subject:

Selection of the entity authorized to audit the financial statements

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. informs that on 9th June 2010 the Supervisory Board took the decision on selection of the auditor to review of individual and consolidated interim financial statements 2010 and audit the individual and consolidated financial statements for 2010. The auditor for Skyline Investment will be HLB M2 Audyt Sp. z o.o. seated in Bydgoszcz. HLB M2 Audyt Sp. z o.o. is an entity authorized to audit financial statements and is entered into the list kept by the National Council of Statutory Auditors under the No. 3149. The agreement with the auditor will consider the review and audit of the individual and consolidated financial statement of the Issuer in 2010. The Issuer has not used the services of the selected entity to audit the financial statements so far. The selection of the statutory auditor was made by the Supervisory Board under § 21 sec. 4 par. I) of the Articles of Association of Skyline Investment S.A., according to the applicable regulations and professional standards.

SIGNATURES OF PERSON REPRESENTING THE COMPANY

Date	Name	Position/Function	Signature
2010-06-09	Jerzy Rey	President of the Management Board	Jerzy Rey
2010-06-09	Paweł Maj	Proxy	Paweł Maj