

Current report No. 8/2010

Prepared on: 2010-06-22

Shortened name of the issuer SKYLINE INVESTMENT S.A.

Subject:

Resignation of 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 received from the chairman of the Supervisory Board information that Mr. Przemysław Lasocki had resigned from the position of the Member of the Supervisory Board as for 22nd June 2010. The reason of the Mr. Przemysław Lasocki resignation is based on personal matters.

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