

**Current report No. 9/2010** Prepared on: 2010-06-22

Shortened name of the issuer  
SKYLINE INVESTMENT S.A.

**Subject:**

Resolutions of the Ordinary General Meeting adopted at the meeting on 22<sup>nd</sup> June 2010

**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 S.A. (the Company) announces the content of resolutions adopted at the Ordinary General Meeting of Shareholders of Skyline Investment S.A. on 22<sup>nd</sup> June 2010.

During the meeting all agenda items were recognized which were announced in the current report No. 6 of 27th May 2010.

During the session there were any objections to the minutes.

The content of the adopted resolutions is 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	Member of the Management Board	Paweł Maj