

Current report No. 6/2010

Date of issue: 2011-05-31

Shortened name of the issuer

SKYLINE INVESTMENT S.A.

Subject

The list of the shareholders holding at least 5% of the votes during the General Shareholders' Meeting held on 2011-05-25

Legal basis

Art. 70 pt 3 of the Act on public offering – General Shareholders' Meeting, list of the shareholders holding more than 5% of votes.

Report's content:

The Management Board of Skyline Investment S.A. informs that the shareholders entitled to participate in the General Shareholders' Meeting held on 25th May 2011 holding at last 5% of votes during that meeting were as follows:

- Jerzy Rey – 2 722 611 shares and votes what represents 27.23% of the total number of votes and reflected 67,71% of the votes during that meeting of the Company;
- Łukasz Rey – 700 000 shares and votes, what represents 7.00% of the total number of votes and reflected 17.41% of the votes during that meeting of the Company;
- Paweł Maj – 552 000 shares and votes, what represents 5.52% of the total number of votes and reflected 13.73% of the votes during that meeting of the Company.

SIGNATURES OF THE INDIVIDUALS REPRESENTING THE COMPANY

Date	Forename and Surname	Position/Function	Signature
2011-05-31	Jerzy Rey	President of the Management Board	Jerzy Rey
2011-05-31	Paweł Maj	Member of the Management Board	Paweł Maj