

**Current report No. 5/2011**

Prepared on: 2011-05-25

Shortened name of the issuer  
SKYLINE INVESTMENT S.A.

**Subject:**

Resolutions of the Ordinary General Meeting adopted at the meeting on 25th May 2011.

**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. (the Company) announces the content of resolutions adopted at the Ordinary General Meeting of Shareholders of Skyline Investment S.A. on 25th May 2011.

During the meeting all the issues from the agenda reported in the current report No. 4 of 19th April 2011 were considered.

During the session there were no 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
2011-05-25	Jerzy Rey	President of the Management Board	Jerzy Rey
2011-05-25	Paweł Maj	Member of the Management Board	Paweł Maj