

Current report No. 4/2011

Prepared on: 2011-04-29

Shortened name of the issuer

SKYLINE INVESTMENT S.A.

Subject:

Resolution drafts for the Ordinary General Meeting of the Company convened as of 25th May 2011.

Legal base:

Art. 56 sec. 1 pt 2 of the Act on public offering – current and periodical information

Report's content:

The Management Board of Skyline Investment S.A. due to convening as of 25th May 2011 at 10:00 a.m. in the seat office the Ordinary General Meeting (RB 3/2011 of 29.04.2011) provides the drafts of resolutions as the appendices.

SIGNATURES OF PERSON REPRESENTING THE COMPANY

Date	Name	Position/Function	Signature
2011-04-29	Jerzy Rey	President of the Management Board	Jerzy Rey
2011-04-29	Paweł Maj	Member of the Management Board	Paweł Maj