

Current Report No. 11/2015

Prepared on: 2 July 2015

Shortened name of 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 30 June 2015.

Legal basis

Art. 70 pt. 3 of the Act on Public Offerings – General Meeting of Shareholders list above 5 percent

Content of the report:

Skyline Investment S.A. Board announces that the following shareholders with at least 5% of votes were entitled to participate in this meeting on 30 June 2015:

- Jerzy Rey – 2 486 478 votes and shares representing 24,86% of all votes and constituted 43,08% of votes at this Meeting;
- Maciej Antoni Rey – 1 100 000 votes and shares representing 11,00% of all votes and constituted 19,06% of votes at this Meeting;
- Krzysztof Szczygiał – 926 780 votes and shares representing 9,27% of all votes and constituted 16,06% of votes at this Meeting;
- Paweł Maj – 506 202 votes and shares representing 5,06% of all votes and constituted 8,77% of votes at this Meeting.

SIGNATURES OF COMPANY REPRESENTATIVES

Date	Name and Surname	Position/Role	Signature
2015-07-02	Jerzy Rey	President of the Management Board	Jerzy Rey
2015-07-02	Paweł Maj	Member of the Management Board	Paweł Maj