

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 10/2015

Date of issue: 18/03/2015

Issuer's abbreviated name: SCO-PAK S.A.

Subject: List of shareholders holding at least 5 % of votes at the Extraordinary General Meeting of SCO-PAK SA held on 13 March 2015

Legal basis

Article 70 item 3 of the Public Offering Act – List of Shareholders at the General Meeting holding more than 5 % of votes

Text of the report:

The Management Board of SCO-PAK S.A. ("Company", "Issuer") hereby makes public the list of shareholders holding at least 5% of votes at the Extraordinary General Meeting held on 13/03/2015.

PRESCOTT Spółka Akcyjna with its registered office in Chełm:

number of votes attached to the shares held – 3,725,250; indication of the percentage of votes at the EGM – 89.40% and of the total number of votes – 51.58%.

Stefan Kołakowski:

number of votes attached to the shares held – 331,250; indication of the percentage of votes at the EGM – 7.95% and of the total number of votes – 4.59%.