

SCO-PAK S.A.

CR No. 11/2015

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 11/2015

Date of issue: 12/05/2015

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

Subject:

Claim for repeal of the resolutions of the Extraordinary General Meeting of 13 March 2015

Legal basis

Article 56 paragraph 1 item 2 of the Public Offering Act – current and periodic reports

Text of the report:

The Management Board of SCO-PAK S.A. ("Company", "Issuer") hereby makes public the information that the Company received a copy of the lawsuit filed by one of the Shareholders. In the lawsuit, the Shareholder requests the repeal of the resolutions nos. 2/2015, 3/2015 and 4/2015 of the Extraordinary General Meeting of 13 March 2015.

SCO-PAK SPÓŁKA AKCYJNA

(Issuer's full name)

SCO-PAK S.A.

(Issuer's abbreviated name)

Industry (pin)

(sector according to WSE classification)

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(postal code) (city)

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(street) (number)

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(TAXPAYER ID) (STATISTICAL ID)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES

Date	Full name	Title/Function	Signature
12/05/2015	Grzegorz Pleskot	President of the Management Board	Grzegorz Pleskot