

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 12/2015

Date of issue: 02/06/2015

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

Subject: Notice on convening the Annual General Meeting of SCO-PAK S.A.

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 announces the convening of the Annual General Meeting to be held on 12 June 2015 at 12:00 at the Notary Office of Katarzyna Borawska and Krzysztof Borawski in Warsaw at ul. Nowy Świat 41A, apt. 89-91.

The text of the notice on convening the Annual General Meeting and draft resolutions are attached hereto.

Attachments:

File	Description
OGLOSZENIE_ZWZA_30_06_2015.pdf	AGM Notice
Projekty_uchwal_30_06_2015.pdf	Draft resolutions of the AGM

SIGNATURES OF THE COMPANY'S REPRESENTATIVES

Date	Full name	Title/Function	Signature
02/06/2015	Grzegorz Pleskot	President of the Management Board	Grzegorz Pleskot
02/06/2015	Maciej Pleskot	Vice-President of the Management Board	Maciej Pleskot

