

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 13/2014

Date of issue: 01/10/2014

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

Subject: Notice on convening the Extraordinary General Meeting of SCO-PAK SA

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 Extraordinary General Meeting of SCO-PAK SA to be held on 31 October 2014 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 Extraordinary General Meeting and draft resolutions are attached as annexes hereto.

Załączniki ogłoszenie_o_zwolaniu_NWZ.pdf projekty_uchwal.pdf

SIGNATURES OF THE COMPANY'S REPRESENTATIVES

Date	Full name	Title/Function	Signature
2014-10-01	Grzegorz Pleskot	President of the Management Board	Grzegorz Pleskot