

SCO-PAK S.A.

CR No. 14/2015

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 14/2015

Date of issue: 01/07/2015

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

Subject: List of shareholders holding at least 5 % of votes at the Annual General Meeting held on 30 June 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 Annual General Meeting held on 30/06/2015.

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 AGM – 84.87% 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 AGM – 7.54% and of the total number of votes – 4.59%.

Przemysław Kołakowski:

number of votes attached to the shares held – 230.700; indication of the percentage of votes at the AGM – 5.25% and of the total number of votes – 3.19%.

SCO-PAK SPÓŁKA AKCYJNA

(Issuer's full name)

SCO-PAK S.A.

(Issuer's abbreviated name)

Industry (pin)

(sector according to WSE classification)

00-383 Warsaw

(postal code) (city)

Prosta 28

(street) (number)

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(e-mail) (www)

563-15-88-270 110150964

(TAXPAYER ID) (STATISTICAL ID)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES

Date	Full name	Title/Function	Signature
01/07/2015	Grzegorz Pleskot	President of the Management Board	Grzegorz Pleskot
01/07/2015	Maciej Pleskot	Vice-President of the Management Board	Maciej Pleskot