

**SCO-PAK S.A.**

**CR No. 15/2015**

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current Report No. 15/2015**

**Date of issue: 01/07/2015**

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

**Subject: Text of the resolutions adopted by the Annual General Meeting on 30 June 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 text of the resolutions adopted by the Annual General Meeting of the Issuer on 30 June 2015

Attachments:

File	Description
Uchwały_ZWZA_30 06 2015.pdf	EGM's resolutions of 30/06/2015

**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)

**+ 48 82 565 40 17 +48 82 565 47 57**

(phone) (fax)

(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