

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current Report No. 16/2014**

**Date of issue: 02/11/2014**

**Issuer's abbreviated name: SCO-PAK SA**

**Subject: Text of the resolutions adopted by the Extraordinary General Meeting on 31/10/2014**

**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 text of the resolutions adopted by the Extraordinary General Meeting on 31 October 2014

Legal basis: § 38 paragraph 1 item 7 of the Regulation of the Minister of Finance of 19 February 2009 on current and interim reports published by issuers of securities and on conditions for recognition of information required by the non-Member State regulations as equivalent.

**SIGNATURES OF THE COMPANY'S REPRESENTATIVES**

<b>Date</b>	<b>Full name</b>	<b>Title/Function</b>	<b>Signature</b>
2014-11-02	Grzegorz Pleskot	President of the Management Board	Grzegorz Pleskot