

SCO-PAK S.A.

CR No. 21/2015

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 21/2015

Date of issue: 31/07/2015

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

Subject: Notice on convening the Extraordinary 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") announces that the Extraordinary General Meeting of SCO-PAK S.A. has been convened to be held on 27 August 2015 at 12:00 at the Notary Office managed by 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.

Attachments:

File	Description
ogłoszenie NWZA 27 08 2015.pdf	EGM Notice
projekty uchwał NWZA 27 08 2015.pdf	EGM's draft resolutions

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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(phone) (fax)

(e-mail) (www)

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(TAXPAYER ID) (STATISTICAL ID)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES

Date	Full name	Title/Function	Signature
31/07/2015	Grzegorz Pleskot	President of the Management Board	Grzegorz Pleskot
31/07/2015	Maciej Pleskot	Vice-President of the Management Board	Maciej Pleskot