

SCO-PAK S.A.

CR No. 22/2015

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 22/2015

Date of issue: 11/08/2015

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

Subject: Appointment of the Independent Auditor

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 the SCO-PAK S.A. announces that on 10/08/2015, the Issuer learned about signing by the members of the Supervisory Board of the Resolution of 22 July 2015, passed by circulation, adopted pursuant to § 31 paragraph 1 item 4 of the Issuer's Articles of Association and concerning the selection of the entity authorized to audit financial statements.

The Supervisory Board appointed Misters Audytor Adviser Sp. z o.o. to audit the Company's financial statements for the period from 01 January 2015 to 31 December 2015 and to review the semi-annual report for the first half of 2015. At the same time, the Supervisory Board authorized the Issuer's Management Board to enter into a contract with Misters Audytor Adviser Sp. z o.o. The Company used the services of Misters Audytor Sp. z o.o. for reviewing and auditing the Financial Statements for the years 2010-2014.

Misters Audytor Adviser Sp. z o.o. is entered in the list of entities authorized to audit financial statements kept by the National Chamber of Statutory Auditors under the number 3704.

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 |
|------|-----------|----------------|-----------|
|------|-----------|----------------|-----------|

| | | | |
|------------|------------------|--|------------------|
| 11/08/2015 | Grzegorz Pleskot | President of the Management Board | Grzegorz Pleskot |
| 11/08/2015 | Maciej Pleskot | Vice-President of the Management Board | Maciej Pleskot |