

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 3/2015

Date of issue: 13/01/2015

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

Subject: Notice on convening the Extraordinary General Meeting

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 SA ("Company", "Issuer") hereby announces the convening of the Extraordinary General Meeting of SCO-PAK SA to be held on 12 February 2015 at 12:00 at the Notary Office of 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.

Appendices

File

Description

ogloszenie_o_zwolaniu_NWZA_12_02_2015.pdf

Announcement of the EGM

projekty_uchwal_NWZA_12_02_2015.pdf

draft resolutions of the EGM

SIGNATURES OF THE COMPANY'S REPRESENTATIVES

Date	Full name	Title/Function	Signature
13/01/2015	Grzegorz Pleskot	President of the Management Board	Grzegorz Pleskot
13/01/2015	Maciej Pleskot	Vice-President of the Management Board	Maciej Pleskot