

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current Report No. 8/2015**

**Date of issue: 15/02/2015**

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

**Subject: Adjournment of the Extraordinary General Meeting of SCO-PAK SA**

**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"), acting pursuant to § 38 para. 1 items 6 and 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 (Journal of Laws of 28 February 2009), hereby makes public the information that the Extraordinary General Meeting was held on 12 February 2015, which having discussed the issues listed in items 1 to 7 of the agenda, adopted a formal resolution (Resolution) on the adjournment of the General Meeting session.

Pursuant to the Resolution, the session of the General Meeting of SCO-PAK S.A. shall be resumed on 13 March 2015 at 12:00 hrs.

Until adjournment of the session, the General Meeting adopted the resolutions, whose text – together with the number of shares for which valid votes were cast, the total number of the votes cast, including votes "in favour", "against" and "abstaining" – are published by the Issuer in the attachments hereto.

**Attachments:**

File	Description
NZWA_SCO-PAK_SA_tresc_uchwal.pdf	Text of the resolutions

**SIGNATURES OF THE COMPANY'S REPRESENTATIVES**

Date	Full name	Title/Function	Signature
12/02/2015	Grzegorz Pleskot	President of the Management Board	Grzegorz Pleskot
12/02/2015	Maciej Pleskot	Vice-President of the Management Board	Maciej Pleskot