

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 9/2015

Date of issue: 14/03/2015

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

Subject: Text of the resolutions adopted by the Extraordinary General Meeting of SCO-PAK SA on 13 March 2015

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 makes public the text of the resolutions adopted by the Extraordinary General Meeting of the Issuer on 13 March 2015

Attachments:

File	Description
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