



Current report 6/2009

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Information on not fully exercising a corporate governance regulation defined in "Best Practices for WSE Listed Companies"

In accordance with art.29 act 3 of WSE Regulations, the Management Board of "Plast-Box" SA announce that the company have decided not to apply, in the part concerning publishing financial reports in English on company's website, the following corporate governance regulation comprised in the document "Best Practices for WSE Listed Companies":

Part II "Best Practices carried out by the boards of WSE Listed Companies".

Regulation 2: "The company provides the information on its website in English, at least in the range described in Part II clause 1. This regulation should take effect on 01.01.2009 at the latest."

Substantiation:

Due to the present structure of "Plast-Box" SA shareholders, the Management Board do not find the incurring of the costs connected with translating periodical reports into English justified.

Nonetheless, the Management Board announce that selected financial data concerning consolidated and stand-alone annual reports will be available in English on the website.

The Management Board do not exclude a complete exercising of the regulation in the future.

ON BEHALF OF MANAGEMENT BOARD:

Dariusz Wilczyński

Member of the Management Board