



Current report 7/2009

Date: 2009-02-25

**Amendment to the consolidated quarterly report for Q4 2008**

PTS "Plast-Box" Management Board inform that in the consolidated quarterly report for Q4 2008 published today in the charts on page 27 – **The shareholders owning over 5% of the votes at General Assembly of Shareholders** and on page 28 – **The list of assets or the entitlements to assets by managers and supervisors** there has been an erroneous statement concerning the number of votes reserved to Mr Grzegorz Pawlak. Mr Grzegorz Pawlak owns 303.060 of the company shares thus entitling him to 525.720 votes (not 535.720 as it was claimed), which constitute 10,36% of the votes at General Assembly of Shareholders.

**ON BEHALF OF MANAGEMENT BOARD:**

**Dariusz Wilczyński**

**Member of the Management Board**