



Current report 27/2009

Date: 2009-06-02

Resignation of a Member of the Supervisory Board

The Management Board of the "PLAST-BOX" S.A Plastic Processing notifies that it has received today a letter from the Member of the Management Board, Mr Sławomir Stochniatek informing on his resignation from the function fulfilled as of the day of holding the Extraordinary General Assembly of Shareholders, i.e. on 8 June 2009.

ON BEHALF OF MANAGEMENT BOARD:

Grzegorz Pawlak

President of the Management Board