



Current report 13/2009

Date: 2009-04-20

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 Andrzej Kosiński, informing on his resignation from the function fulfilled since the day of holding the Extraordinary General Assembly of Shareholders, i.e. on 27 April 2009.

ON BEHALF OF MANAGEMENT BOARD:

Grzegorz Pawlak

President of the Management Board