



Current report 19/2009

Date: 2009-05-01

Alienation of a package of shares – a drop in the total number of votes at the General Assembly below the 5% threshold

The Management Board of PTS "PLAST-BOX" S.A. notifies that on 30 April 2009, pursuant to art. 69 clause 1 item 2 of the Act on the public offer and the terms of introducing financial instruments to the organised trading system and on public companies, as of 29 July 2005, it has been advised by "MKS" Sp. z o.o., a company related to the company "EURO-INDUSTRY" Sp. z o.o., with the registered office in Słupsk, that during the session at the Stock Exchange in Warsaw on 28 April 2009, shares of the Company PTS "PLAST-BOX" S.A. with the registered office in Słupsk were sold, which resulted in a drop in the total number of votes at the General Assembly of the Shareholders of that Company.

Prior to the sale on 28 April 2009, there were 256,660 shares of "PLAST-BOX" S.A. on accounts of both "MKS" sp. z o.o. and their related company, i.e. "EURO-INDUSTRY" Sp. z o.o. The shares amounted to 5.83% of the share capital and entitled to 256,660 votes at the General Assembly of Shareholders (5.06 % of the total number of votes).

The company "MKS" Sp. z o.o. has advised the Management Board that today, they own, together with the related company "EURO-INDUSTRY" Sp. z o.o., 225,400 shares representing 5.12% of the share capital and entitling to 225,400 votes at the General Assembly of Shareholders, which amounts to 4.44% of the total number of votes.

ON BEHALF OF MANAGEMENT BOARD:

Grzegorz Pawlak

President of the Management Board