



Current report 21/2009

Date: 2009-05-05

Notification on transactions of persons having access to inside information

The Management Board of PTS "PLAST-BOX" S.A. notifies that it has received the following notifications from managing persons pursuant to art. 160 of the Act on trade in financial instruments as of 29 July 2005:

1. a notification from Grzegorz Pawlak, President of the Management Board, on a purchase of 110,000 shares of common bearer shares of the company PTS "PLAST-BOX" S.A. at a price of 10,00 zlotys per share. The purchase was effected on the regulated (Stock Exchange) market in a floor, over-the-counter transaction on 29 April 2009. After making the deal, Grzegorz Pawlak owns 413,060 shares in the Company.
2. a notification from Waldemar Pawlak, member of the Management Board on the sale of:
 - A) 110,000 common bearer shares of PTS "PLAST-BOX" S.A. at a price 10.00 zlotys per share,
 - B) 20,859 common bearer shares of the company PTS "PLAST-BOX" S.A. at a price of 10.00 zlotys per share.

Both sale transactions were effected on the regulated (Stock Exchange) market in floor, over-the-counter transactions on 29 April 2009. After making the deal, Grzegorz Pawlak owns 538,411 shares in the Company.

ON BEHALF OF MANAGEMENT BOARD:

Waldemar Pawlak

Member of the Management Board