



Current report 24/2009

Date: 2009-05-08

Purchase of a significant package of shares – exceeding of 5% of the total number of votes at the General Assembly of Shareholders

The Management Board of PTS "PLAST-BOX" S.A. notifies that today, pursuant to art. 69 clause 2 item 1 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 Mr Wojciech Wiśniewski on exceeding by the shareholder, together with the affiliated company, of the threshold of 5% of the total number of votes at the General Assembly of Shareholders of the Company. Mr Wojciech Wiśniewski has advised the Management Board that it has, together with the affiliated company "Agro-Jumal" Sp. z o.o. with the registered office in Sieradz, 253,825 shares in the Company, which amounts to 5.76% of the share capital and entitles to 253,825 votes at the General Assembly of Shareholders amounting to 5% of the total number of shares.

Wojciech Wiśniewski owns 141,061 shares in the Company amounting to 3.20% of the share capital, entitling to 141,061 votes at the General Assembly of Shareholders and amounting to 2.78% of the total number of votes.

"Agro-Jumal" Sp. z o.o. owns 112,764 shares in the Company amounting to 2.56% of the share capital, entitling to 112,764 votes at the General Assembly of Shareholders and amounting to 2.22% of the total number of votes.

The threshold of 5% was exceeded on 8 May 2009 in consequence of the purchase at the stock exchange of 25,534 of shares in the Company by "Agro-Jumal" Sp. z o.o.

ON BEHALF OF MANAGEMENT BOARD:

Waldemar Pawlak

Member of the Management Board