



Current report 29/2009

Date: 2009-06-08

Appointment of a statutory auditor

The Management Board of PTS "PLAST-BOX" S.A. notifies that the Company's Supervisory Board has adopted, in conformity with the applicable regulations and the scope of authority, a resolution on the appointment of a statutory auditor to audit the Company's consolidated and individual statements for the year 2009, including a semi-annual review of the consolidated and individual statements. The selected entity is "Grant Thornton Frąckowiak" Sp. z o.o. with the registered office in Poznań, 2 Wiosny Ludów St., acting under Resolution no. 96/52/95 of the National Council of Statutory Auditors in Warsaw dated 7 March 1995, entered under record number 238.

Previously, the Company availed itself of the services of the above entity on the occasion of auditing the Company's financial statements for the year 2008.

ON BEHALF OF MANAGEMENT BOARD:

Grzegorz Pawlak

President of the Management Board