



Current report 37/2009

Date: 2009-07-02

Correction of the individual and consolidated financial report for the year 2008

The Management Board of PTS "Plast-Box" S.A. (Company) submits a correction of the individual and consolidated financial report for the year 2008. The correction pertains to a proper assignment of numbers to the items of the financial statement.

The company also submits a correction of the notes to the above financial statements. The corrected notes have been presented in versions before and after the correction. The corrections do not affect the balance sheet items or those of the profit and loss account.

ON BEHALF OF MANAGEMENT BOARD:

Dariusz Wilczynski

Member of the Management Board