

Current report: 38/2015

Dated: 2015-09-25

Subject: Information about a transaction of the General Board Member.

Content of a report:

The Management Board of ZETKAMA S.A. hereby announces that Company received an information from one of Member of the General Board about the transaction of sale the Company shares:

Date of transaction	volume	price
18.09.2015	598	90,50 PLN

The person disagreed to the release of personal data.

The notification was made on 25 September 2015 in Ścinawka Średnia.

Legal basis:

art. 160 of the Act on Trading in Financial Instruments