

Current Report 11 / 2009

Dated: 2009-03-03

Subject: Error revision in the QS 4/2008 consolidated quarterly report

Content of report:

The Management Board of ZETKAMA S.A. hereby informs that there is an obvious error in consolidated quarterly report QS 4/2008 published on 2nd of March 2009.

On the 17<sup>th</sup> page, in the III<sup>rd</sup> part “SELECTED EXPLANATORY DATA AND ADDITIONAL NOTES”, in the chart “STOCKHOLDERS OF ZETKAMA S.A. HOLDING AT LEAST 5% STOCKS/VOTES AT THE GENERAL MEETING OF STOCKHOLDERS” was wrote incorrect number of stocks held by Mr Jakub Jurczyk and his number of votes.

Is:

Shareholder: Jakub Jurczyk

Number of shares: 31.252

Number of votes: 31.252

Should be:

Shareholder: Jakub Jurczyk

Number of shares: 318.252

Number of votes: 318.252

Legal basis:

art. 160 of the Act on Trading in Financial Instruments