

Current report 11/2013

Dated : 2013-06-25

Subject: Shareholders holding at least 5% of the votes at the Ordinary General Meeting of Shareholders ZETKAMA SA on 25 June 2013.

Content of report:

The Management Board of ZETKAMA S.A. publish a list of shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of Shareholders ZETKAMA SA, which was held on 25 June 2013:

1. Tomasz Jurczyk- number of votes: 406.770, the share of votes at the GM: 17,56%, the total number of votes: 8,29%
2. Maciej Jurczyk - number of votes: 406.770, the share of votes at the GM: 17,56%, the total number of votes: 8,29%
3. Zygmunt Mrozek - number of votes: 391.000, the share of votes at the GM: 16,88 %, the total number of votes: 7,97%
4. Jan Jurczyk - number of votes: 410.876, the share of votes at the GM: 17,74%, the total number of votes: 8,38%
5. Jakub Jurczyk- number of votes: 240.252 the share of votes at the GM: 10,37%, the total number of votes: 4,90%
6. AVALLON MBO SA number of votes: 217.987, the share of votes at the GM: 9,41 %, the total number of votes: 4,44%
7. Sebastian Jurczyk - number of votes: 174.269, the share of votes at the GM: 7,52%, the total number of votes: 3,55%

Legal basis:

art. 70 p.3 of the Offering Act