

Current Report 12 / 2009

Dated: 2009-03-18

Subject: Updated Schedule for Publication of Periodic Reports in 2009

Content of report:

Pursuant to the Decree of the Minister of Finance dated February 19th 2009 on current and periodic information published by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state (Journal of Laws of 2009, No. 33, Item 259), coming into force, the Management Board of ZETKAMA S.A. hereby discloses the schedule of periodic reports to be published in 2009, in compliance with the decree.

1. Quarterly reports:

- consolidated quarterly report for the first quarter of 2009 - 14 May 2009

- consolidated quarterly report for the third quarter of 2009 - 16 November 2009

In conjunction with Art. 101 item 2 of the Regulation the Q2 2009 report will not be published.

2. Half - year report – along with abridge half – year financial statements and abridge notes, under MSR:

- consolidated half – year report for the first half of 2009 - 31 August 2009

3. Consolidated annual report for 2008 –30 April 2009.

Annual report for 2008 – 30 April 2009

Legal basis:

Art. 103.2 of the Minister of Finance's Decree on Disclosure Requirements