

Current report 12/2014

Dated : 14.05.2014

Subject: Selection of the auditor.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on 14 May 2014 the Supervisory Board of the Company - authority empowered on the basis of § 13 paragraph. 2, item 8 of the Articles of Association – passed a resolution on the selection of Deloitte Polska Sp.zo.o. Sp.k. established in Warsaw at Jana Pawła II 19 street on the auditor, with whom a contract is to:

- Semi-annual review for 2014,
- An annual survey for 2014.

Deloitte Polska Sp. z o o Sp.k. established in Warsaw at Jana Pawła II 19 street is entered on the list of entities authorized to audit financial statements under no. 73.

ZETKAMA Company SA previously used the services of the above entity in the semi-annual review and annual survey in 2000-2002 and in the last year.

The agreement with Deloitte Polska Sp.zo.o. Sp.k. will be concluded for a period to carry out the abovementioned studies.

Legal basis:

art. 56 of the Offering Act