

## **Current report 14/2014**

**Dated: 23.05.2014**

### **Subject: Proposed Resolutions of the Ordinary General Shareholders Meeting of ZETKAMA S.A.**

The Management Board of ZETKAMA located in Ścinawaka Średnia announces proposed Resolutions of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 24 June 2014.

#### **Resolution No. 1**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 24 June 2014. Regarding: on the election of the Chairman of the General Shareholders Meeting

1. On the basis of art. No. 409 § 1 Commercial Partnership and Companies Code, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby elect .....as a Chairman of the General Shareholders Meeting.
2. This resolution comes into force on the date it is taken.
3. For the resolution cast.....votes, that is .....given votes

#### **Resolution No. 2**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 24 June 2014. Regarding: on election of the Ballot Counting Committee.

1. On the basis of art. No. 395 § 5 Commercial Partnership and Companies Code, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby elect..... to the Ballot Counting Committee.
2. This resolution comes into force on the date it is taken.
3. For the resolution cast.....votes, that is .....given votes

#### **Resolution No. 3**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 24 June 2014. Regarding: on acceptance of the agenda of the Ordinary General Shareholders Meeting.

1. On the basis of art. No. 404 Commercial Partnership and Companies Code, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby accepted the agenda of the Ordinary General Shareholders Meeting, announced by the Company on May 23, 2013 through the announcement made on the Company's website and through the current report No. 13.
2. This resolution comes into force on the date it is taken.
3. For the resolution cast.....votes, that is .....given votes.

#### **Resolution No. 4**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 24 June 2014. Regarding: on approval of the Financial Statements of the Company for the financial year 2012.

1. On the basis of art. No. 395 § 2 point 1 Commercial Partnership and Companies Code and § 18 section 1 point 1 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, approves of the Financial Statements for the financial year 2013, consisting of:
  - the balance sheet at 31.12.2013, which shows total assets and liabilities of **146.063 thousand PLN**,
  - the income statement for the period 1 January to 31 December 2013, which shows a profit in the amount of **10.602 thousand PLN**,
  - the total income statement for the period 1 January to 31 December 2013, which shows a total profit in the amount of **10.328 thousand PLN**,
  - the statement of changes in equity which shows an increase in period from 1 January to 31 December 2013 in the amount of **10.024 thousand PLN**,
  - The cash flow statement, which shows a decrease in net cash flow for the period from 1 January to 31 December 2013 in the amount of **3.300 thousand PLN**,
  - additional information, explanation and introduction to Financial Statements.
2. This resolution comes into force on the date it is taken.
3. For the resolution cast.....votes, that is .....given votes

**Resolution No. 5**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 24 June 2014. Regarding: on approval of the report of the Management Board on the Company's activities during the financial year 2013.

1. On the basis of art. No. 395 § 2 point 1 Commercial Partnership and Companies Code and § 18 section 1 point 1 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, approves of the report of the Management Board on the Company's activities during the financial year 2013.

2. This resolution comes into force on the date it is taken.

3. For the resolution cast.....votes, that is .....given votes

**Resolution No. 6**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 24 June 2014. Regarding: on approval of the Consolidated Financial Statements of The Company for the financial year 2013.

1. On the basis of art. No. 395 § 2 point 1 Commercial Partnership and Companies Code and § 18 section 1 point 12 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, approves of the

Consolidated Financial Statements for the financial year 2013, consisting of:

- the balance sheet at 31.12.2013, which shows total assets and liabilities of **237.533 thousand PLN**,

- the income statement for the period 1 January to 31 December 2013, which shows a profit in the amount of **25.578 thousand PLN**,

- the total income statement for the period 1 January to 31 December 2013, which shows a total profit in the amount of **25.104 thousand PLN**,

- the statement of changes in equity which shows an increase in period from 1 January to 31 December 2013 in the amount of **24.783 thousand PLN**,

- The cash flow statement, which shows a decrease in net cash flow for the period from 1 January to 31 December 2013 in the amount of **657 thousand PLN**,

- additional information, explanation and introduction to consolidated Financial Statements.

2. This resolution comes into force on the date it is taken.

3. For the resolution cast.....votes, that is .....given votes

**Resolution No. 7**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 24 June 2014. Regarding: on approval of the report on the Activities of the Capital Group in financial year 2012.

1. On the basis of art. No. 395 § 2 point 1 Commercial Partnership and Companies Code and § 18 section 1 point 12 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, approves of the report on the Activities of the Capital Group during the financial year 2013.

2. This resolution comes into force on the date it is taken.

3. For the resolution cast.....votes, that is .....given votes

**Resolution No. 8**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 24 June 2014. Regarding: on approval of the report of the Supervisory Board.

1. On the basis of art. No. 395 § 5 Commercial Partnership and Companies Code the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, approves of the report of the Supervisory Board on the Company's activities work in 2013 year and the results of the evaluation of the Report of the Management Board on the Company's Activities, the Financial Statements of the Company for financial year 2013 and the Management Board's proposal of the appropriation of Company profit for the previous year.

2. This resolution comes into force on the date it is taken.

For the resolution cast .....votes, that is .....given votes

**Resolution No. 9**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 24 June 2014. Regarding: on appropriation of Company profit for financial year 2012 on spare company capital.

1. On the basis of art. No. 395 § 2 point 2 Commercial Partnership and Companies Code and § 18 section 1 point 2 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, decide to appropriate the Company net profit for financial year 2013 for spare Company capital in amount **10.602.234,15 PLN**,

2. This resolution comes into force on the date it is taken.

For the resolution cast.....votes, that is .....given votes

**Resolution No. 10**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 24 June 2014. Regarding: on granting approval of the performance of duties by the President of the Management Board.

1. On the basis of art. No. 395 § 2 point 3 Commercial Partnership and Companies Code and § 18 section 1 point 3 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby granted approval of the performance by the President of the Management Board – Leszek Jurasz of his duties during the period from 1 January to 31 December 2013.

2. This resolution comes into force on the date it is taken.

3. For the resolution cast.....votes, that is .....given votes

**Resolution No. 11**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 24 June 2014. Regarding: on granting approval of the performance of duties by the Vice - President of the Management Board

1. On the basis of art. No. 395 § 2 point 3 Commercial Partnership and Companies Code and § 18 section 1 point 3 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby granted approval of the performance by the Vice - President of the Management Board – Jerzy Kozuch of his duties during the period from 1 January to 31 December 2013.

2. This resolution comes into force on the date it is taken.

3. For the resolution cast.....votes, that is .....given votes

**Resolution No. 12**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 24 June 2014. Regarding: on granting approval of the performance of duties by the Chairmen of the Supervisory Board

1. On the basis of art. No. 395 § 2 point 3 Commercial Partnership and Companies Code and § 18 section 1 point 3 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby granted approval of the performance by the Chairmen of the Supervisory Board – Michał Zawisza of his duties during the period from 1 January to 31 December 2013.

2. This resolution comes into force on the date it is taken.

3. For the resolution cast.....votes, that is .....given votes

**Resolution No. 13**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 24 June 2014. Regarding: on granting approval of the performance of duties by the Deputy Chairmen of the Supervisory Board.

1. On the basis of art. No. 395 § 2 point 3 Commercial Partnership and Companies Code and § 18 section 1 point 3 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby granted approval of the performance by the Deputy Chairmen of the Supervisory Board – Jan Jurczyk of his duties during the period from 1 January to 31 December 2013.

2. This resolution comes into force on the date it is taken.

3. For the resolution cast.....votes, that is .....given votes

**Resolution No. 14**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 24 June 2014. Regarding: on granting approval of the performance of duties by the Secretary of the Supervisory Board

1. On the basis of art. No. 395 § 2 point 3 Commercial Partnership and Companies Code and § 18 section 1 point 3 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby granted approval of the performance by the Secretary of the Supervisory Board – Zygmunt Mrozek of his duties during the period from 1 January to 31 December 2013.
2. This resolution comes into force on the date it is taken.
3. For the resolution cast.....votes, that is .....given votes

**Resolution No. 15**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 24 June 2014. Regarding: on granting approval of the performance of duties by the Member of the Supervisory Board

1. On the basis of art. No. 395 § 2 point 3 Commercial Partnership and Companies Code and § 18 section 1 point 3 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby granted approval of the performance by the Member of the Supervisory Board – Tomasz Jurczyk of his duties during the period from 1 January to 31 December 2013.
2. This resolution comes into force on the date it is taken.
3. For the resolution cast.....votes, that is .....given votes

**Resolution No. 16**

of the Ordinary General Shareholders Meeting of ZETKAMA S.A. dated 24 June 2014. Regarding: on granting approval of the performance of duties by the Member of the Supervisory Board

1. On the basis of art. No. 395 § 2 point 3 Commercial Partnership and Companies Code and § 18 section 1 point 3 of the Statutes, the Ordinary General Shareholders Meeting of ZETKAMA S.A. with registered head office in Ścinawka Średnia, hereby granted approval of the performance by the Member of the Supervisory Board – Tomasz Stamirowski of his duties during the period from 1 January to 31 December 2013.
2. This resolution comes into force on the date it is taken.
3. For the resolution cast.....votes, that is .....given votes