

Current Report no. 16/2014

Date of issue: 29.05.2014 r.

Subject: Information given by the shareholder BZ WBK Asset Management S.A.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on May 28th, 2014 the Company received a notification from BZ WBK Asset Management S.A. with its registered office in Poznań, in accordance with Art. 69.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies, in which the shareholder has informed that as a result of transactions on the Stock Exchange settled at on May 22nd, 2014 Clients of BZ WBK Asset Management S.A. became the holder of the pension funds of shares, constituting over 5% votes at the Shareholders' General Meeting.

Before the sales transaction the Clients of BZ WBK Asset Management S.A. held 243 533 shares of ZETKAMA S.A. in total, i.e. 4,97 % of the Company's share capital, which authorized them to 243 533 votes, i.e. 4,97 % of the total number of votes at the Shareholders' General Meeting of ZETKAMA S. A.

After the sales transaction the Clients of BZ WBK Asset Management S.A. holds 273 341 shares of ZETKAMA S.A. in total, i.e. 5,57% of the Company's share capital, which authorizes them to 273 341 votes, i.e. 5,57% of the total number of votes at the Shareholders' General Meeting of ZETKAMA S. A.

Moreover, BZ WBK Asset Management S.A. has informed - in accordance with Art. 46.1 of the Act on Investment Funds – that by the order of BZ WBK TFI S.A. manage the portfolios of investment funds as Towarzystwo (FUNDS). In consequence, if FUDNS holds shares of ZETKAMA S.A., BZ WBK Asset Management S.A. is obligated to point this fact in notification.

Legal basis:

Art. 70.1 of the of the Public Offering Act