

Current Report No. 18/2016

Date: 21.04.2016 r.

Subject: Appointment of Mr. Zygmunt Mrozek to the Supervisory Board.

Legal Basis: Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

Contents of the report:

On the basis of § 5. Sec. 1 point 22 of the Ordinance of the Minister of Finance dated 19 February 2009. On current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state, the Board ZETKAMA SA based in Ścinawka Średnia informs that on 21 April 2016 the Extraordinary General Meeting ZETKAMA S.A. appointed to the Supervisory Board Mr. Zygmunt Mrozek.

Mr. Zygmunt Mrozek has higher technical education, he graduated in mechanical Wrocław University of Technology.

Mr. Zygmunt Mrozek began his career in the Department of Industrial Equipment in Nysa and in the Factory Armatur Głuchołazy. Between 1991 - 2001 he served as Chairman of the Board ZETKAMA Fittings Factory Industrial Joint Stock Company. Since 1975, he was director of the Łódź Technical Equipment Factory (K.F.U.T.). During over 20 years of factory management, successfully initiated and oversaw the processes of current operations and ownership changes. In 1979, he decided to separation plant for the production of fittings and iron foundries, moving the latter to Ścinawka Średnia, which made it possible to increase the production capacity of the plant. In 1991, chaired by Mr. Zygmunt Mrozek company with a state-owned company has evolved into a company employee. He collaborated with the crew, identifying the need for further development, resulting in a jointly agreed position in 1998, he manages the company decided to introduce a financial investor factories. Raised capital contributed to the company's further development, among others, modernized iron foundry in 2001. Since 2001 is a member of the Supervisory Board ZETKAMA.

Mr. Zygmunt Mrozek does not engaged in any activities competitive to the Company's ZETKAMA S.A. as a partner, not a member of the company's competitive in relation to ZETKAMA S.A. and is not entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register.