

Current report 19/2011

Dated: 22.06.2011

Subject: Change in important agreement with DZ Bank Poland SA

Content of report:

ZETKAMA Management SA in referring to the current report no. 8 of 02 March 2011 announces that on 21 June 2011 the Company ZETKAMA signed annexes to credit agreements: no. 2004/RB/0062 of 27.09.2004, no. 2007/KI/0013 of 19.02.2007, no. 2010/OT/0161 of 01.03.2011 and no. 2008/OT/0038 of 21.04.2008 with DZ Bank Poland SA based in Warsaw.

Annexes extend the conversion period fixed loans to December 30, 2011 year.

Other conditions of these agreements have not changed.

Legal basis:

art. 56 of the Offering Act