

Current report 1/2012

Dated: 11.01.2012

Subject: List of information publicized in 2011.

Content of report:

The Management Board of ZETKAMA S.A. presents the list of all information publicized in 2011.

Current reports:

Report No	Date of publication	Report title
cr 1/2011	2011.01.14	Important agreement of subsidiary company.
cr 2/2011	2011.01.26	Publication dates of periodic reports in 2011.
cr 3/2011	2011.01.26	List of information publicized in 2010.
cr 4/2011	2011.01.31	Important agreement of subsidiary company.
cr 5/2011	2011.02.03	Important agreement of subsidiary company.
cr 6/2011	2011.02.16	Correction of the current report no5
cr 7/2011	2011.02.28	Important agreement with ING Bank Śląski S.A.
cr 8/2011	2011.03.02	Important agreement with DZ Bank Polska S.A.
cr 9/2011	2011.03.17	Important agreement of subsidiary company.
cr 10/2011	2011.03.22	Forecast of the financial results in 2011
cr 11/2011	2011.03.31	Updated Schedule for Publication of Annular Report for 2010.
cr 12/2011	2011.04.20	Selection of the auditor
cr 13/2011	2011.04.20	Important agreement.
cr 14/2011	2011.05.09	Important agreement of subsidiary company
cr 15/2011	2011.05.23	Ordinary General Shareholders Meeting of ZETKAMA S.A.
cr 16/2011	2011.06.01.	Proposed Resolutions of the Ordinary General Shareholders Meeting of ZETKAMA S.A.
cr 16/2011	2011.06.14	Proposed Resolutions of the Ordinary General Shareholders Meeting of ZETKAMA S.A.- complementary
cr 17/2011	2011.06.22	Resolutions of the Ordinary General Shareholders Meeting of ZETKAMA S.A.
cr 18/2011	2011.06.22	Shareholders holding at least 5% of the votes at the Ordinary General Meeting of Shareholders ZETKAMA SA on 21 June 2011.
cr 19/2011	2011.06.22	Change in important agreement with DZ Bank Polska S.A.
cr 20/2011	2011.07.01	Change in important agreement of subsidiary company MCS with DZ Bank Polska S.A.
cr 21/2011	2011.07.12	Important agreement of subsidiary company.
cr 22/2011	2011.07.18	Changing the financial forecast for 2011.
cr 23/2011	2011.08.19	Information given by the shareholder ING OFE.
cr 24/2011	2010.08.24	Important agreement of subsidiary company.
cr 25/2011	2010.09.01	Important agreement of subsidiary company.
cr 26/2011	2011.09.14	Important agreement of subsidiary company.
cr 27/2011	2011.09.28	Important agreement of subsidiary company.
cr 28/2011	2011.10.05	Important agreement of subsidiary company.
cr 29/2011	2011.10.11	Important agreement of subsidiary company.
cr 30/2011	2011.11.04	Important agreement of subsidiary company.
cr 31/2011	2011.11.14	Changing the financial forecast for 2011.
cr 32/2011	2011.11.25	Information about transaction of the General Board Member.

cr 33/2011	2011.12.02	Information about transaction of the General Board Member.
cr 34/2011	2011.12.16	Important agreement PEKAO SA.
cr 35/2011	2011.12.19	Important agreement of subsidiary company
cr 36/2011	2011.12.29	Acquisition of assets of significant value

Periodic Reports:

Date of publication	Type of report
2011.03.01	consolidated quarterly report for the fourth quarter of 2010
2011.04.12	consolidated annual report for 2010
2011.04.12	annual report for 2010
2011.05.10	consolidated quarterly report for the first quarter of 2011
2011.08.23	consolidated half – year report for the first half of 2011
2011.11.08	consolidated quarterly report for the third quarter of 2011

All information included in the list above is available in the headquarter in Ścinawka Średnia, 3 Maja 12 street and on the Company's official website at www.zetkama.com.pl

Legal basis:

Art. 65. 1 of the Public Offering Act