

Current Report No. 20/2016

Date: 21.04.2016 r.

Subject: Appointment of Mr. Zbigniew Rogóż 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. Zbigniew Rogóż.