

Current Report No. 21/2016

Date: 21.04.2016 r.

Subject: Appointment of Mr. Tomasz Jurczyk 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. Tomasz Jurczyk.

Education:

Tomasz Jurczyk has a trade and economic education, in 1996, he passed the state examination and received the Diploma Member of the Supervisory Boards of sole shareholder companies of the Treasury and Companies Involving Treasury.

Professional Experience:

Tomasz Jurczyk has worked in sequence:

- 1990 - 1996 PHPU „TiM” Sp. z o.o Specialist commodity trading
- 1995 – 1998 CIN CIN Sp. z o.o Director of the organization and production, Board Member
- 1995 – 2001 PHPU „TiM” Sp. z o.o Director of the organization and production, Board Member
- 1998 - 2005 „Rodzinny Dom” Sp. z o.o Vice President of the Board
- 2001 – 2004 „TiM” S.A Director of the organization and production, Vice President of the Board
- 2005 – now „TiM” S.A Director of the organization and production, President of the Board

Tomasz Jurczyk is the member of Supervisory Board in ŚRUBENA UNIA S.A. Żywiec since 2006, Supervisory Board in Kuźnia Polska S.A. since 2008, Supervisory Board in MCS sp. z o.o. Żory since 2009, Supervisory Board in ARMAK sp. z o.o. Sosnowiec since 2011, Supervisory Board in Avallon MBO S.A. Łódź since 2005, Investors Council AVALLON MBO FUND, Supervisory Board in Techmadex S.A. in Warszawa since 2014 Supervisory Board in MASTERFORM Grupa Zetkama sp. z o.o. in Świebodzice since 2016.

Tomasz Jurczyk is a shareholder of the companies mentioned above, which sits on the Supervisory Board.



Tomasz Jurczyk does not engaged in any activities competitive to ZETKAMA SA as a partner, not a member of the company's competitive in relation to ZETKAMA SA and is not entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register.