

Current Report 22/ 2010

Dated: 2010 -06-30

Subject: Appointment to the Supervisory Board for another term of Mr. Jan Jurczyk

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on 29 June the Ordinary Shareholders Meeting appointed to the Supervisory Board of the Company Mr. Jan Jurczyk with a new five-year joint term.

Mr. Jan Jurczyk has higher technical educational background. In 1996 he passed a state exam and received the Certificate for Supervisory Boards Member of One-Person State Owned Companies and Companies with State Treasury Share.

For the last 30 years Mr Jan Jurczyk has worked as follows:

1958-1960 technical Inspector MZBM

1961-1965 Construction Manager J.W. 2421

1966 -1967 Chief Engineer WPRB

1968 -1972 Designer Poltegor Wrocław.

1973-1974 Inspector FSM Bielsko Biała

1977 – 1978 Biuro Projektów Śląsk (Design Office), Chief Designer

1979-1980 Manager of the investment department in W.P.T. Beskidy

1981 1989 Own business activity – retail shops

1990 – 2005 PHPU „TiM” Sp. z o.o. / TiM S.A. President of the Board

1998 – to date „Rodzinny Dom” Sp. z o.o., Vice-President of the Board

Since 1974 to date – the Court Expert

Mr Jan Jurczyk is a member of the Supervisory Board of the Supervisory Board of Śrubena Unia S.A. in Żywiec since year 2006 and Avallon MBO S.A. in Łódź since year 2005 as well as the Supervisory Board of TIM S.A. in Bielsko-Biała.

Moreover Mr Jan Jurczyk is a shareholder of all the above mentioned companies in which he is a President or a member of the Supervisory Board.

Mr. Jan Jurczyk don't carries out competing with the Issuer as a partner, is not a member of the company's competitive to the Issuer and is not included in the Registry Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal basis: art. 56 of the Offering Act