

Current Report 23 / 2009

Dated: 2009-06-22

Subject: Information about transaction of the General Board Member.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on June 22th, 2009 the Company received an information from Member of the General Board Mr Andrzej Herma about moving:

- 1 871 ZETKAMA's shares at the price of PLN 11,90 on June 18th, 2009.
- 1 129 ZETKAMA's shares at the price of PLN 11,90 on June 19th, 2009.

Legal basis:

art. 160 of the Act on Trading in Financial Instruments