

Current Report no. 23/2011

Date of issue: 19.08.2011.

Subject: Information given by the shareholder ING OFE.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on August 19th, 2011 the Company received a notification from ING OFE with its registered office in Warsaw, in accordance with Art. 69.1. of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, in which the shareholder has informed that as a result of transactions on the Stock Exchange settled at on August 16th, 2011 ING OFE became the holder of the pension funds of shares, constituting over 5% votes at the Shareholders' General Meeting.

Before the sales transaction ING OFE held 243 536 shares of ZETKAMA S.A. in total, i.e. 4,97 % of the Company's share capital, which authorized them to 243 536 votes, i.e. 4,97 % of the total number of votes at the Shareholders' General Meeting of ZETKAMA S. A.

After the sales transaction ING OFE holds 287 139 shares of ZETKAMA S.A. in total, i.e. 5,86 % of the Company's share capital, which authorizes them to 287 139 votes, i.e. 5,86 % of the total number of votes at the Shareholders' General Meeting of ZETKAMA S. A.

Legal basis:

Art. 70.1 of the of the Public Offering Act