

Current report no 23/2013

Dated: 30.12.2013

Subject: Information about extension of shareholders agreement related to consistent vote on General Shareholders Meeting General Shareholders Meeting.

Content of report:

ZETKAMA Management SA on the basis of article 70 point 1 of the Act on Public Offering inform that: on 30th of December 2013 issuer got (in mode of article 69) the notification from 27th of December 2013 which inform about extension of an Agreement between shareholders from 23rd of April 2007, to unlimited in time. This agreement corresponds to article 87 paragraph 1 point 1 of the Act and it is related to consistent vote on General Shareholders Meeting. The Agreement was described in ZETKAMA S.A. prospectus (point 18.3; p. 120/121), approved by Polish Financial Supervision Authority on 28th of August 2009 and published on issuer website: <http://www.zetkama.com.pl/pl,Prospekty%20emisyjne,artykul,6,41,78.html>. Notifications were addressed by all sides of the Agreement: Avallon MBO SA, Jan Jurczyk, Tomasz Jurczyk, Maciej Jurczyk, Jakub Jurczyk, Sebastian Jurczyk and Kuźnia Polska SA. According to extension of the Agreement to unlimited in time, it will not expire 31st of December 2013.

According to report no 21 / 2012 from 9th October 2013 and the received notifications current sides of the Agreement are: Avallon MBO SA, Tomasz Jurczyk, Maciej Jurczyk, Jan Jurczyk, Sebastian Jurczyk, Jakub Jurczyk which are owned in total 1.856.924 shares of ZETKAMA SA (including Avallon MBO SA 217.987, Tomasz Jurczyk 406.770 shares; Maciej Jurczyk 406.770 shares, Jan Jurczyk 410.876 shares, Sebastian Jurczyk 174.269 shares, Jakub Jurczyk 240.252 shares). This shares are in total 37,86 % value of ZETKAMA SA and provides 1.856.924 votes on General Shareholders Meeting, it is 37,86 % votes in total.

Subsidiary subjects from above-mentioned sides of the Agreement don't have any ZETKAMA SA shares, moreover there are not subjects referred to article 87 paragraph 1 point 3 letter C of the Act (third parties which are sides of a contract about obtaining right to vote).

Legal basis:

Article 70 point 1 of the Act on Public Offering