

Current report 25/2009

Dated : 26.06.2009

Subject: Selection of the auditor.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on 25 June 2009 the Supervisory Board of the Company - authority empowered on the basis of § 13 paragraph. 2, item 8 of the Articles of Association – passed a resolution on the selection of Grant Thornton Frackowiak & Wspólnicy Sp. z o o established in Poznan in the Wiosna Ludów 2 street on the auditor, with whom a contract is to:

- Semi-annual review for 2009,
- An annual survey for 2009.

Grand Thornton Frackowiak & Wspólnicy Sp. z o o established in Poznan in the Wiosna Ludów 2 street is entered on the list of entities authorized to audit financial statements under No. 238

Company ZETKAMA SA previously used the services above mentioned subject to review semi-annual and annual survey for 2007 and 2008.

Legal basis:

art. 56 of the Offering Act