

Current Report 25/ 2010

Dated: 2010 -06-30

Subject: Appointment to the Supervisory Board for another term of Mr. Michał Zawisza

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on 29 June 2010 the Ordinary Shareholders Meeting appointed to the Supervisory Board of the Company Mr. Michał Zawisza with a new five-year joint term.

Mr Michał Zawisza is a graduate of Foreign Trade Faculty in the University of Łódź and the 2<sup>nd</sup> Grade State School of Music in Łódź. He has completed many courses and trainings in range of finance, strategy, investment advisory, integrated IT systems and management.

Mr Michał Zawisza has worked in PBG Bank S.A. in Łódź in the Department of Treasury (currency dealer) and Grupa Zarządzająca ŁÓDŹ Sp. z o.o., PBG Bank Group (private equity investments). Then he was responsible for capital investments and cash management of Grupa Próchnik S.A. In years 1999-2001 a director for strategy and development (proxy) in ZWOLTEX S.A. in Zduńska Wola, where he was responsible for company restructuring and strategic projects (among others financial, asset and organizational restructuring, budgeting, implementation of ERP-SAP integrated system).

Since 2001 cofounder and vice-president of AVALLON Sp. z o.o. Participant and advisor in transactions of leveraged and management buyouts. Member of the MBI&MBO Club. Cofounder of the annual conference "Management buyouts and leveraged transactions in Poland".

President of the Supervisory Boards of AVALLON MBO S.A. in Łódź, FITEN S.A. in Katowice, Vice-president of the Supervisory Board of Śrubena Unia S.A. in Żywec, GOOD FOOD S.A. in Skórzew.

Mr. Michał Zawisza 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