

Current report no 25 / 2011

Dated: 01.09.2011

Subject: Important agreement of subsidiary company Śrubena Unia SA with ArcelorMittal Warszawa Sp. z o.o.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that today the company considered information from subsidiary company - Śrubena Unia S.A, that the company Śrubena Unia SA entered into another contract with the same entity – ArcelorMittal Warszawa Sp. z o.o., as a result the total value of contracts concluded with the entity in the last 12 months amounted to 6 979 513 PLN., which exceed 10% of the Company's equity capital.

The highest value contract is an agreement of 31 August 2011 for hot rolled steel bars for the production of fasteners concluded ArcelorMittal Warszawa Sp. z o.o., Kasprowicza 132 street, 01-949 Warsaw located on the amount of 75 247,78 PLN.

The criterion for the recognition agreements as significant is exceeding 10% of the Company's equity capital.

Legal basis:

art. 56 of the Offering Act