

Current report no. 25/2014

Dated: 24.11.2014

Subject: Correction of the periodic report for the third quarter of 2014 years.

Contents of the report:

ZETKAMA Management SA ,on the basis § 6. 4 Regulation of the Minister of Finance of 19 February 2009 concerning current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state, revise the information given in the report for the third quarter of 2014 years, published on 12 November 2014. On page 17 of the report, as a result of a misprint in table 5 shares ZETKAMA SA held by persons managing and supervising the issuer incorrectly stated the number of shares held by Mr. Leszek Jurasz and Mr. Jerzy Kozuch.

Now

Name	Position	Number of shares held at the date of transfer of the financial statements for the first half 2014	Number of shares held at the date of transfer of the quarterly report	Change
Leszek Jurasz	Chairman of the Board	106.571	106.571	-
Jerzy Kozuch	Vice President	55.902	55.902	-

It should be

Name	Position	Number of shares held at the date of transfer of the financial statements for the first half 2014	Number of shares held at the date of transfer of the quarterly report	Change
Leszek Jurasz	Chairman of the Board	90.000	90.000	-
Jerzy Kozuch	Vice President	35.902	35.902	-

At the same time ZETKAMA SA announces that the publication of the report for the first half of 2014 years the ownership of shares in the above-mentioned persons has not changed.

Other items specified quarterly report has not changed.

The Company announces that the correction periodic report will be published on 24.11.2014 year.

Article 56. 1 Section 2 of the Act on Public Offering - current and periodic information