

Current Report 26/ 2010

Dated: 2010 -06-30

Subject: Appointment to the Supervisory Board for another term of Mr. Tomasz Stamirowski

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. Tomasz Stamirowski with a new five-year joint term.

Mr. Tomasz Stamirowski graduated faculty foreign trade Łódź University and management department university Grenoble (France). Holds long experience in financial institutions and very good knowledge corporate market, structural finance and mergers and acquisitions. Started work in 1993 Departement restructuring Powszechny Bank Economic in Lodz. Since 2001, the Presiadant of the Board AVALLON Sp. z o. o, firm currently managing private equity fund and previously specializing transactions consulting equity. Since 2004presiadant of the board AVALLON MBO SA - Investment entity. Experiences with financial firms supplemented accomplish board member in production companies Tolkmicko Sp. z o. o. (Branch fruity lettuce) and Zwoltex S.A. (Textiles). During hitherto activity member supervisory boards series companies (including firms quoted: KFM SA Stomil Sanok SA; Masters SA, Tonsil SA BIPROMET SA; Bank BPH SA). Graduated numerous specialist courses in finance.

Mr. Tomasz Stamirowski 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