

Current Report No. 26/2016

Date: 21.06.2016

Subject: Resolutions of the General Meeting of Shareholders ZETKAMA S.A.

Legal Basis: Art. 56 sec. 1 point 2 of the Act on Public Offerings - current and periodic information

Contents of the report:

Pursuant to § 38 sec. 1 point 7 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions for considering as equivalent information required by laws of a non-member state the Management Board of ZETKAMA S.A. based in Ścinawka Średnia announces the resolutions adopted by the Extraordinary General Meeting ZETKAMA S.A. on 21 June 2016.