

Current report 27/2009

Dated : 30.06.2009

Subject: Annex to the important agreement.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on June 29th,2009 the annex to lease agreement with trustee in bankruptcy Wegierska Górka, based in Wegierska Górka ,on Kolejowa Stereet 6 was signed. The company informed about the agreement in the current report no.24 of 19th April 2008.

The annex extends the agreement up to 31 December 2009.The contract can be terminate earlier provided resolute when the trustee in bankruptcy sell leased company.

Furthermore was found that when the difficult market situation will remain and it will cause threat to the functioning of leased company – both parties agreed to asses merits of continuing this contract. In result parties can agree to terminate contract earlier than on December 31th or take other steps cost reduction activities to allow the continuation of the lease.

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