

Current report 28/2010

Dated : 23.07.2010

Subject: Important agreement of subsidiary company

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on 23 July 2010 the company considered information from subsidiary company - Śrubana Unia S.A, that the company Śrubana Union SA entered into another contract with the same entity - Huta Łabędy S.A. , as a result the total value of contracts concluded with the entity in the last 12 months amounted to 6 320 678,00 zł , which exceed 10% of the Company's equity capital.

The highest value contract is an agreement of 16 June 2010 about the supply of nuts and bolts for mine frame sale of fasteners, concluded with Huta Łabędy S.A. located at Zawadzkiego street 45, 44-109 Gliwice, on the amount of 131 386,00 zł. Payment deadline is 30 days. Cooperation is based on the terms and conditions of purchase and sale of the company Huta Łabędy SA.

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