

Current report no 28 / 2011

Dated: 05.10.2011

Subject: Important agreement of subsidiary company Śrubena Unia SA with PPH Import - Eksport "GWAREK" Zofia Szymańska

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that today the company considered information from subsidiary company - Śrubena Unia S.A, that the company Śrubena Unia SA entered into another contract with the same entity – PPH Import - Eksport "GWAREK" Zofia Szymańska, as a result the total value of contracts concluded with the entity in the last 12 months amounted to 7 269 788 PLN., which exceed 10% of the Company's equity capital.

The highest value contract is an agreement of 04 October 2011 for the supply of fasteners such products of specific standards and products drawing concluded PPH Import - Eksport "GWAREK" Zofia Szymańska 55-330 Mrozów, ul. Zamkowa 5, located on the amount of 4 980 000 PLN.

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