

Current report 2/2010

Dated : 26.01.2010

Subject: List of information publicized in 2009.

Content of report:

The Management Board of ZETKAMA S.A. presents the list of all information publicized in 2009.

Current reports:

Report No	Date of publication	Report title
cr 1/2009	2009.01.13	List of information publicized in 2008.
cr 2/2009	2009.01.21	Publication dates of periodic reports in 2009.
cr 3/2009	2009.01.21	Information about transaction of a person closely linked to the obliged person.
cr 4/2009	2009.01.21	Targeting by ZETKAMA SA explanations for the WSE in terms of applying for introduction of D and E series shares to stock exchange trading.
cr 5/2009	2009.01.22	Information about transaction of a person closely linked to the obliged person.
cr 6/2009	2009.01.22	Information given by the shareholder Avallon MBO S.A.
cr 7/2009	2009.01.23	Information about transaction of a person closely linked to the obliged person.
cr 8/2009	2009.01.27	Removal from office of a Management Board Member.
cr 9/2009	2009.01.29	Resignation of a Member of ZETKAMA's Supervisory Board.
cr 10/2009	2009.01.29	Resignation of a Member of ZETKAMA's Supervisory Board.
cr 11/2009	2009.03.03	Error revision in the QS 4/2008 consolidated quarterly report
cr 12/2009	2009.03.18	Updated Schedule for Publication of Periodic Reports in 2009
cr 13/2009	2009.03.26	Conclusion of the important agreement.
cr 14/2009	2009.03.31	Annex to the credit agreement.
cr 15/2009	2009.04.02	Confidential information
cr 16/2009	2009.04.30	Important agreements.
cr 17/2009	2009.05.20	Ordinary General Meeting of ZETKAMA S.A.
cr 18/2009	2009.05.28	Fulfillment of one of the conditions precedent of the Company's material conditional agreement.
cr 19/2009	2009.06.07	Proposed Resolutions of the General Ordinary Shareholders Meeting ZETKAMA S.A..
cr 20/2009	2009.06.17	Resolutions of the General Ordinary Shareholders Meeting ZETKAMA S.A.
cr 21/2009	2009.06.18	Shareholders holding at least 5% of the votes at the Ordinary General Meeting of Shareholders ZETKAMA SA on 16 June 2009.
cr 22/2009	2009.06.19	Purchase of assets of considerable value.
cr 23/2009	2009.06.22	Information about transaction of the General Board Member.
cr 24/2009	2009.06.24	Important agreements
cr 25/2009	2009.06.26	Selection of the auditor.
cr 26/2009	2009.06.26	Information about transaction of the General Board Member.
cr 27/2009	2009.06.30	Annex to the important agreement.
cr 28/2009	2009.09.15	Change in important agreement a subsidiary Company.
cr 29/2009	2009.09.18	Admission to the securities depository shares of series D and E.
cr 30/2009	2009.09.25	Admission and introduction to listing on the WSE ordinary bearer shares of series D and E.
cr 31/2009	2009.09.25	The record date ordinary bearer shares of series D and E in the National Depository for Securities.
cr 32/2009	2009.10.12	Important agreement of subsidiary company
cr 33/2009	2009.10.13	Resignation a Member of the Management Board of ZETKAMA SA.
cr 34/2009	2009.10.15	Important agreement of subsidiary company
cr 35/2009	2009.11.17	Supplement quarterly report for the III quarter 2009
cr 36/2009	2009.11.18	Extraordinary General shareholders Meeting of ZETKAMA S.A.
cr 37/2009	2009.11.18	Proposed Resolutions of the Ordinary General Shareholders Meeting of

		ZETKAMA S.A.
cr 36/2009	2009.11.19	correction current report no 36/2009
cr 38/2009	2009.11.25	Important agreement of subsidiary company.
cr 39/2009	2009.12.16	Resolutions of the Extraordinary General Meeting of Shareholders ZETKAMA SA on 15 December 2009.
cr 40/2009	2009.12.16	: Shareholders holding at least 5% of the votes at the Extraordinary General Meeting of Shareholders ZETKAMA SA on 15 December 2009.
cr 41/2009	2009.12.29	Inclusion the tasks of the audit committee to the tasks of the Supervisory Board of the Company.
cr 42/2009	2009.12.29	Annex to the important agreement.

Periodic Reports:

Date of publication	Type of report
2010.03.01	consolidated quarterly report for the fourth quarter of 2009
2010.05.11	consolidated quarterly report for the first quarter of 2010
2010.11.09	consolidated quarterly report for the third quarter of 2010
2010.08.24	consolidated half – year report for the first half of 2010
2010.04.24	consolidated annual report for 2009
2010.04.24	annual report for 2009

All information included in the list above is available in the headquarter in Ścinawka Średnia, 3 Maja 12 street and on the Company's official website at www.zetkama.com.pl

Legal basis:

Art. 65. 1 of the Public Offering Act