

Current Report 2 / 2011

Dated: 2011 -01-26

Subject: Publication dates of periodic reports in 2011

Content of report:

The Management Board of ZETKAMA S.A. hereby provides the dates of publication of the periodic reports in 2011:

1. Quarterly reports:

- consolidated quarterly report for the fourth quarter of 2010- 1 March 2011.
- consolidated quarterly report for the first quarter of 2011 - 10 May 2011.
- consolidated quarterly report for the third quarter of 2011 - 8 November 2011.

The Management Board inform of the abandonment of the publication of the report for the second quarter of 2011 year.

2. Half - year report – along with abridge half – year financial statements and abridge notes, under MSR:

- consolidated half – year report for the first half of 2011 – 23 August 2011.

3. Consolidated annual report for 2010 - 27 April 2011.

Annual report for 2010 – 27 April 2011.

Legal basis:

art. 56 of the Offering Act