

Current Report 30 / 2011

Dated: 04.11.2011

Subject: Important agreement of subsidiary company

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that today the Subsidiary company - Śurbena Unia S.A obtained information , that the company entered into another contract with the same entity - BOŚ Bank S.A. in Warsaw, John Paul II Avenue no. 12, as a result the total value of contracts concluded with the entity in the last 12 months amounted to 17.399.102,00 PLN., which exceed 10% of the Company's equity capital.

The highest value contract is a non-renewable rotary credit agreement S/125/09/2011/1261/K/OBR of 3 November 2011 concluded with BOŚ Bank S.A. located at, John Paul II Avenue no. 12, Warsaw on the amount of 2.000.000,00 EUR, which according to the average NBP rate of submission of the report, is equivalent to 8.761.800,00 PLN.

Other terms are similar to those commonly used for this type of contract.

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.