

Current Report no: 30/2016

Date: 01.07.2016 r.

Subject: Resignation of Board Member

Legal Basis: Art. 56 sec. 1 point 2 of the Act on Public Offerings - current and periodic information

Contents of the report:

Management ZETKAMA S.A. based in Ścinawka Średnia informs, on 1 June 2016 Board Member Mr Jerzy Kożuch resigned from his position of Vice President ZETKAMA S. A. based in Ścinawka Średnia.

Mr Jerzy Kożuch his resignation motivated by appointment to Management ZETKAMA Sp. z o. o. in connection with the contribution to ZETKAMA Sp. z o. o. from ZETKAMA S. A. an organized part of the enterprise related to the production activities of valves and castings, it will continue its activities in this field.