

Current report no 32 / 2011

Dated: 25.11.2011

Subject: Information about transaction of the General Board Member.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that Company received an information from one of Members of the General Board about moving Company's shares:

Date of transaction	volume	price
17.11.2011	10.000	26.40 PLN
21.11.2011	908	27.00 PLN
22.11.2011	135	27.00 PLN
23.11.2011	1	27.00 PLN

The person disagreed to the release of personal data.

Notification was made on 24 November 2011 in Katowic

Legal basis:

art. 160 of the Act on Trading in Financial Instruments