

Current report 33/2009

Dated : 13.10.2009

Subject: Resignation a Member of the Management Board of ZETKAMA SA.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on 13 October 2009 Mr. Andrzej Herma resigned from the function Vice-President - Director of Productive - Technical Company in relation to the entrusting to him the function Vice-President of the subsidiary company of the issuer - Śrubena Unia SA

Legal basis:

art. 56 of the Offering Act