

Current report 34/2009

Dated : 15.10.2009

Subject: Important agreement of subsidiary company

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on 14 October 2009 the company considered information from subsidiary company - Śrubana Unia S.A, that on 9 October 2009 the company Śrubana Union SA entered into another contract with the same entity - ArcelorMittal Warsaw Spółka z o.o., as a result the total value of contracts concluded with the entity in the last 12 months amounted to 6 153 524,42 zł., which exceed 10% of the Company's equity capital.

The highest value contract is an agreement of 21 August 2009 about the supply of hot rolled steel bars for the production of fasteners, concluded with ArcelorMittal Warsaw Spółka z o.o located at Kasporowcza street 132, 01-949 Warsaw on the amount of 65 651,25 zł. Payment deadline is 45 days.

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