

Current report 3/2011

Dated: 26.01.2011

Subject: List of information publicized in 2010.

Content of report:

The Management Board of ZETKAMA S.A. presents the list of all information publicized in 2010.

Current reports:

Report No	Date of publication	Report title
cr 1/2010	2010.01.06	Important agreement of subsidiary company.
cr 2/2010	2010.01.26	List of information publicized in 2009.
cr 3/2010	2010.01.26	Publication dates of periodic reports in 2010.
cr 4/2010	2010.02.12	Establishment of a single text of the Articles of Association of the Company.
cr 5/2010	2010.03.02	Forecast of the financial results in 2010
cr 5/2010	2010.03.02	Correction of the current report no5
cr 6/2010	2010.03.22	Annex to the Credit agreement with DZ Bank
cr 7/2010	2010.03.30	Important agreement of subsidiary company MCS Sp. z o.o. with Arcelor-Mittal Stainless Automotive Tubes
cr 8/2010	2010.04.01	Expiry of the lease agreement the company Metlapol Węgierska Górka
cr 9/2010	2010.04.23	Updated Schedule for Publication of Annular Report for 2009
cr 10/2010	2010.05.05	Important agreement of subsidiary company Śrubena Unia.
cr 11/2010	2010.05.06	Updated Schedule for Publication of Report for 2009
cr 12/2010	2010.05.17	Correction of the report for the first quarter of 2010.
cr 13/2010	2010.05.27	Selection of the Auditor.
cr 14/2010	2010.05.27	Appointment to the Management Board for another term of Mr. Leszek Jurasz
cr 15/2010	2010.05.27	Appointment to the Management Board for another term of Mr. Jerzy Kożuch
cr 16/2010	2010.05.28	Ordinary General Meeting of ZETKAMA S.A.
cr 17/2010	2010.05.28	Proposed Resolutions of the General Ordinary Shareholders Meeting ZETKAMA S.A..
cr 18/2010	2010.06.10	Important agreement of subsidiary company Śrubena Unia.
cr 19/2010	2010.06.15	Annexes to the credit agreements
cr 20/2010	2010.06.30	Resolutions of the General Ordinary Shareholders Meeting ZETKAMA S.A.
cr 21/2010	2010.06.30	Shareholders holding at least 5% of the votes at the Ordinary General Meeting of Shareholders ZETKAMA SA on 16 June 2010.
cr 22/2010	2010.06.30	Appointment to the Supervisory Board for another term of Mr. Jan Jurczyk
cr 23/2010	2010.06.30	Appointment to the Supervisory Board for another term of Mr. Tomasz Jurczyk
cr 24/2010	2010.06.30	Appointment to the Supervisory Board for another term of Mr. Zygmunt Mrozek
cr 25/2010	2010.06.30	Appointment to the Supervisory Board for another term of Mr. Michał Zawisza
cr 26/2010	2010.06.30	Appointment to the Supervisory Board for another term of Mr. Jan Tomasz Stamirowski
cr 27/2010	2010.06.30	Establishment of a single text of the Articles of Association of the Company.
cr 28/2010	2010.07.23	Important agreement of subsidiary company Śrubena Unia.
cr 29/2010	2010.08.27	Important agreement of subsidiary company Śrubena Unia.
cr 30/2010	2010.08.30	Important agreement of subsidiary company Śrubena Unia with CMC Zawiercie
cr 31/2010	2010.10.01	Important agreement of subsidiary company Śrubena Unia.
cr 32/2010	2010.12.22	Important agreement of subsidiary company Śrubena Unia with CMC Zawiercie

Periodic Reports:

Date of publication	Type of report
2010.03.01	consolidated quarterly report for the fourth quarter of 2009
2010.05.17	consolidated quarterly report for the first quarter of 2010
2010.11.09	consolidated quarterly report for the third quarter of 2010
2010.08.24	consolidated half – year report for the first half of 2010
2010.04.30	consolidated annual report for 2009
2010.04.30	annual report for 2009

All information included in the list above is available in the headquarter in Ścinawka Średnia, 3 Maja 12 street and on the Company's official website at www.zetkama.com.pl

Legal basis:

Art. 65. 1 of the Public Offering Act