

Current report no 3 / 2012

Dated: 16.02.2012

Subject: Important agreement of subsidiary company with CMC Zawiercie

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on 16 February 2012 the company considered information from subsidiary company - Śrubena Unia S.A, that the company Śrubena Unia SA entered into another contract with the same entity – CMC Zawiercie S.A., as a result the total value of contracts concluded with the entity in the last 12 months amounted to 7 150 336,00 PLN., which exceed 10% of the Company's equity capital.

The highest value contract is an agreement of 16 February 2012 for the supply offer for hot rolled steel bars for the production of fasteners, concluded with CMC Zawiercie S.A. located at Piłsudskiego 82 street, 42 – 400 Zawiercie on the amount of 60 313,60 PLN. Payment deadline is 60 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