

Current report 40/2009

Dated : 16.12.2009

Subject: Shareholders holding at least 5% of the votes at the Extraordinary General Meeting of Shareholders ZETKAMA SA on 15 December 2009.

Content of report:

The Management Board of ZETKAMA S.A. publish a list of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of Shareholders ZETKAMA SA, which was held on 15 December 2009::

1. Zygmunt Mrozek-number of votes: 391.000, the share of votes at the EGM: 14.80%, the total number of votes: 7.97%
2. Tomasz Jurczyk-number of votes: 506.770, the share of votes at the EGM: 19.19%, the total number of votes: 10.33%.
3. AVALLON MBO SA - Total votes: 767.987, the share of votes at the EGM: 29.08% of the total number of votes: 15.66%.
4. Jan Jurczyk - Total votes: 447.876, the share of votes at the EGM: 19.96%, the total number of votes: 9.13%.
5. Jakub Jurczyk-number of votes: 318.252, the share of votes at the EGM: 12.05%, the total number of votes: 6.49%.
6. Sebastian Jurczyk - Total votes: 209.269, the share of votes at the EGM: 7.92%, the total number of votes: 4.27%

Legal basis:

art. 70 p.3 of the Offering Act