

Current Report 4 / 2011

Dated: 31.01.2011

Subject: Important agreement of subsidiary company

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that today the Subsidiary company - Śurbana Unia S.A obtained information , that the company entered into another contract with the same entity - Wurth Industrie Service GmbH &Co. KG, as a result the total value of contracts concluded with the entity in the last 12 months amounted to 6 980 441 PLN which exceed 10% of the Company's equity capital.

The highest value contract is an agreement of 7 December 2010 which deals with fasteners, concluded with Wurth Industrie Service GmbH &Co. KG, Drillberg, 97980 BAD MERGENTHEM NIEMCY on the amount of 183 931,05 PLN.

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.