

Current Report 5 / 2009

Dated: 2009-01-22

Subject: Information about transaction of a person closely linked to the obliged person.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on January 20th, 2009 the Company received an information from 2 Members of the Supervisory Board: Mr Tomasz Stamirowski and Mr Michał Zawisza.

1. Mr Tomasz Stamirowski hereby announces that a person closely linked to him - Avallon MBO S.A., wherein obligor acts the President of the Board in a block transaction acquired 93 710 ZETKAMA's shares at the average price of PLN 9,30 on January 16th, 2009.

The notification was prepared on January 16th, 2009 in Łódź.

2. Mr Michał Zawisza hereby announces that a person closely linked to him - Avallon MBO S.A., wherein obligor acts the Member of the Supervisory Board in a block transaction acquired 93 710 ZETKAMA's shares at the average price of PLN 9,30 on January 16th, 2009.

The notifications were prepared on January 16th, 2009 in Łódź.

Legal basis:

art. 160 of the Act on Trading in Financial Instruments