

Current Report No. 7/2016

Date: 31/03/2016

Subject: Approval of the Financial Supervision Commission Annex No. 1 to the Information Memorandum

Legal Basis: Art. 56 sec. 1 point 1 of the Public Offering Act - confidential information

**Contents of the report:**

The Board of ZETKAMA SA with the headquarter in Ścinawka Średnia informs that today was informed that on 31 March 2016 the Financial Supervision Commission made decision approving the Annex No. 1 dated 22 March 2016, amended on 29 March 2016, to the Information Memorandum ZETKAMA SA with headquarter in Ścinawka Średnia approved decision of the Financial Supervision Commission dated 11 March 2016.

Content of the approved Annex No. 1 to the Information Memorandum will be published on the Issuer's website at:

<http://www.zetkamagroup.pl/relacje/polaczenie-ideak5/15-pl/630-dokumentacja-zetkama-sa-idea-k5.html>