

Current Report 9 / 2009

Dated: 2009-01-29

Subject: Resignation of a Member of ZETKAMA's Supervisory Board.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on January 29th, 2009 has received an information from Mr Adam Wrona by reason of moving by Kuźnia Polska S.A. ZETKAMA's shares he resigns from the position of a Member of ZETKAMA's Supervisory Board as of 27 January 2009.

Legal basis:

art. 56 of the Offering Act