

Current Report No. 43/ 2015

Dated: 06.11.2015

1. Subject: Information about decrease below 5% ownership of the total number of votes at the General Shareholders' Meeting of ZETKAMA SA

Legal Basis: Art. 70 section 1 of the Act on Public Offerings

Content of the report:

Based on art. 70 point 1 of the Act of 29 July 2005 about Public offerings and conditions for introducing financial instruments to organized trading, and Public companies the Management Board of ZETKAMA SA, headquartered in Ścinawka Średnia reports, that on 6 November 2015 received a notification from BZ WBK TFI S.A. headquartered in Poznań, acting on behalf of Arka BZ WBK Open Investment Fund, Arka Prestige Specialist Open Investment Fund and Credit Agricole Open Investment Fund (hereinafter "Funds"), transferred on the basis of Art. 69 sec. 1 point 2 in conjunction. Art. 87 sec. 1 point 2 letter a) the Public Offering Act, that as a result of registration On 2 November 2015 by the District Court Wrocław – Fabryczna in Wrocław, IX Economic Faculty of the National Court Register increasing the share capital of ZETKAMA SA, the Funds have become owners of shares representing less than 5% of the total number of votes at General Shareholders Meeting of the Issuer.

It shows, that before getting less number of the share the Funds had 289.559 Issuer shares, it is 5,90 % of share capital. With the shares was 289.559 votes on the General Shareholders Meeting, which means 5,90 % of the total number of votes at General Shareholders Meeting of the Issuer.

On 2 November 2015 Funs were owner 289.559 Issuer shares total, it is 4,34 % of share capital. These shares means 289.559 votes at General Shareholders Meeting, which means 4,34 % of the total number of votes at General Shareholders Meeting of the Issuer.

In addition BZ WBK TFI SA informed, that, in accordance with art. 46 sec. 1 point 1) Act of May 27, 2004 – about Investment Funds commissioned BZ WBK AIB Asset Management SA located in Poznań management of Funds investment portfolios. Therefore obligation to provide information related to the registration of shares, mentioned in the notification, is on BZ WBK AIB Asset Management SA