

## **Current Report No. 45/ 2015**

**Dated: 10.11.2015**

### **1. Subject: Information about exceeding the threshold of 5% of the total number of votes at 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 10 November 2015 received a notification from Mr. Jakub Jurczyk, prepared on the basis of Art. 69 sec. 1 point 1 and sec. 4 the Public Offering Act, in case of exceeding the threshold of 5% of the total number of votes at ZETKAMA SA by the shareholder.

In connection with the registration on 2 November 19, 2015 by the District Court Wroclaw – Fabryczna in Wroclaw, IX Economic Faculty of the National Court Register the merger of ZETKAMA SA headquartered in Ścinawka Średnia (Acquiring Company) with IDEA K5 sp. z o.o. headquartered in Katowice (Acquired Company), under which increased the share capital and getting change the ZETKAMA SA Statute. Mr. Jakub Jurczyk gets those information from current report no. 41/2015 and 42/2015 of 4 November 2015, and connected with those allocation by the Issuer's Board of the merger shares to the shareholders of the Acquired Company, Mr. Jakub Jurczyk were allocated 158.025 (one hundred fifty-eight thousand and twenty-five) Acquiring Company's bearer shares series F, causing excess over 5% of the total number of votes in the company of ZETKAMA SA

Therefore Mr. Jakub Jurczyk has 398.277 (three hundred ninety-eight thousand two hundred seventy-seven) shares of ZETKAMA SA, which is 5.96% of the share capital. These shares 398.277 (three hundred ninety-eight thousand two hundred seventy-seven) votes at the General Shareholders Meeting, which represents 5.96% of the total number of votes at the General Shareholders Meeting.

Before the merger, mentioned above, Mr. Jakub Jurczyk had 240,252 (two hundred forty thousand two hundred fifty-two) of ZETKAMA SA shares, representing 4.8989% of the share capital. These shares 240,252 (two hundred forty thousand two hundred fifty-two) of votes at the General Shareholders Meeting, representing 4.8989% of the total number of votes at the General Shareholders Meeting.

Mr. Jakub Jurczyk said that there is no his subsidiaries, which hold shares of ZETKAMA SA, as well as no situation referred to in Art. 87sec. 1 point 3 letter c in conjunctions Art. 69 sec. 4 Section 6 of the Act on Public Offering, i.e. there is no third parties with whom the shareholder has entered into an agreement for the transfer of power to exercise voting rights.