

Current report 1/2013

Dated: 15.01.2013

Subject: List of information publicized in 2012.

Content of report:

The Management Board of ZETKAMA S.A. presents the list of all information publicized in 2012.

Current reports:

Report No	Date of publication	Report title
cr 1/2012	2012.01.11	List of information publicized in 2011.
cr 2/2012	2012.01.11	Publication dates of periodic reports in 2012.
cr 3/2012	2012.02.16	Important agreement of subsidiary company.
cr 4/2012	2012.02.17	Important agreement of subsidiary company.
cr 5/2012	2012.02.20	Estimated consolidated financial results for the Group ZETKAMA for the year 2011.
cr 6/2012	2012.04.02	Important agreement with DZ Bank Polska S.A.
cr 7/2012	2012.04.23	Updated Schedule for Publication of consolidated quarterly report for the first quartel of 2012.
cr 8/2012	2012.05.07	Forecast of the financial results in 2012.
cr 9/2012	2012.05.15	Important agreement of subsidiary company.
cr 10/2012	2012.05.18	Selection of the auditor.
cr 11/2012	2012.05.18	Recommendation of the Management Board regarding dividend payment .
cr 12/2012	2012.05.30	Ordinary General Shareholders Meeting of ZETKAMA S.A.
cr 13/2012	2012.05.30	Proposed Resolutions of the Ordinary General Shareholders Meeting of ZETKAMA S.A..
cr 14/2012	2012.06.26	Change the draft resolution by the Shareholder.
cr 15/2012	2012.06.26	Resolutions of the Ordinary General Shareholders Meeting of ZETKAMA S.A.
cr 16/2012	2012.06.26	Shareholders holding at least 5% of the votes at the Ordinary General Meeting of Shareholders ZETKAMA SA on 26 June 2012.
cr 17/2012	2012.06.26	Establishment of a single text of the Articles of Association of the Company.
cr 18/2012	2012.07.26	Updated Schedule for Publication of half year report for 2012.
cr 19/2012	2012.08.08	Important agreement of subsidiary company.
cr 20/2012	2012.08.22	Changing the forecast of financial results for 2012.
cr 21/2011	2012.10.09	Change of number of shares held by the shareholders of the issuer.
cr 22/2011	2012.10.09	Sale of shares by the members of the Supervisory Board and persons closely associated with the members of the Supervisory Board.
cr 23/2011	2012.11.27	Important agreement of subsidiary company with CMC Zawiercie
cr 24/2011	2012.11.29	Important agreement of subsidiary company Śrubena Unia SA Wurth Industrie Service GmbH &Co. KG
cr 25/2011	2012.12.11	Changing the forecast of financial results for 2012

Periodic Reports:

Date of publication	Type of report
2012.03.20	consolidated annual report for 2011
2012.03.20	annual report for 2011
2012.05.07	consolidated quarterly report for the first quarter of 2012
2012.08.27	consolidated half – year report for the first half of 2012
2012.11.14	consolidated quarterly report for the third quarter of 2012

All information included in the list above is available in the headquarter in Ścinawka Średnia, 3 Maja 12 street and on the Company's official website at www.zetkama.com.pl

Legal basis:

Art. 65. 1 of the Public Offering Act