

Current report 3/2014

Dated: 13.01.2014

Subject: List of information publicized in 2013.

Content of report:

The Management Board of ZETKAMA S.A. presents the list of all information publicized in 2013.

Current reports:

Report No	Date of publication	Report title
cr 1/2012	2013.01.15	List of information publicized in 2012.
cr 2/2012	2013.01.15	Publication dates of periodic reports in 2013.
cr 3/2012	2013.03.20	Forecast of the financial results in 2013.
cr 4/2012	2013.04.24	Selection of the auditor
cr 5/2012	2013.05.24	Ordinary General Shareholders Meeting of ZETKAMA S.A.
cr 6/2012	2013.05.24	Proposed Resolutions of the Ordinary General Shareholders Meeting of ZETKAMA S.A.
cr 7/2012	2013.05.24	Important agreement of subsidiary company Śrubena Unia SA with Węłokoks S.A.
cr 8/2012	2013.06.06	Important agreement of subsidiary company Śrubena Unia SA with MORAVIA STEEL a.s.
cr 9/2012	2013.06.20	Important agreement of subsidiary company Śrubena Unia SA with Tauron sprzedaż sp. z o.o
cr 10/2012	2013.06.25	Resolutions of the Ordinary General Shareholders Meeting of ZETKAMA S.A.
cr 11/2012	2013.06.25	Shareholders holding at least 5% of the votes at the Ordinary General Meeting of Shareholders ZETKAMA SA on 25 June 2013.
cr 12/2012	2013.07.16	Important agreement of subsidiary company with CMC Poland Sp.zo.o.
cr 13/2012	2013.07.19	Updated Schedule for Publication of half year report for 2013.
cr 14/2012	2013.08.08	Registration changes in the Articles of Association by National Court Register.
cr 15/2012	2013.08.27	Changing the forecast of financial results for 2013.
cr 16/2012	2013.08.30	Information about transaction of the General Board Member.
cr 17/2012	2013.09.21	Information about transaction of the General Board Member.
cr 18/2012	2013.10.18	Information about transaction of the General Board Member.
cr 19/2012	2013.10.28	Information about transaction of the General Board Member.
cr 20/2012	2013.11.04	Important agreement and an asset of significant value.
cr 21/2011	2013.11.25	Information about transaction of the General Board Member.
cr 22/2011	2013.12.10	Important agreement of subsidiary company with O.R.I. MARTIN S.P.A.
cr 23/2011	2013.12.30	Information about the extension of the shareholders agreement, for consistent voting at the General Meeting of the Company.

Periodic Reports:

Date of publication	Type of report
2013.03.20	consolidated annual report for 2012
2013.03.20	annual report for 2012
2013.05.15	consolidated quarterly report for the first quarter of 2013
2013.08.27	consolidated half – year report for the first half of 2013
2013.11.14	consolidated quarterly report for the third quarter of 2013

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