

Current report 12/2011

Dated : 20.04.2011

Subject: Selection of the auditor.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on 19 April 2011 the Supervisory Board of the Company - authority empowered on the basis of § 13 paragraph. 2, item 8 of the Articles of Association – passed a resolution on the selection of BDO Sp. z o o established in Warsaw in the Postępu 12 street on the auditor, with whom a contract is to:

- Semi-annual review for 2011,
- An annual survey for 2011.

BDO Sp. z o o established in Warsaw in the Postępu 12 street is entered on the list of entities authorized to audit financial statements under no. 3355

ZETKAMA Company SA previously used the services of the above entity in the semi-annual review and annual survey for 2010.

The agreement with BDO will be concluded for a period to carry out the abovementioned studies.

Legal basis:

art. 56 of the Offering Act