

Current report 13/2010

Dated : 27.05.2010

Subject: Selection of the auditor.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on 26 May 2010 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 2010,
- An annual survey for 2010.

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

Company ZETKAMA SA has never used the services above mentioned subject.

Legal basis:

art. 56 of the Offering Act