

Current Report 14 / 2009

Dated: 2009-03-31

Subject: Annex to the credit agreement.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on March 30<sup>th</sup>, 2009 two annexes to credit agreements with Poland DZ Bank Joint Stock Company, based in Warsaw, Pl. Piłsudskiego were signed: Annex 3 to the credit agreement no 2004/RB/0062 of 27 September 2004, and annex to the credit agreement no 2008/OT/038 of 21 April 2008. The total value of agreements amounts to 10,000 000 zł.

The annex to the agreement no 2004/RB/0062 of 27 September 2004 on a short-term, revolving credit turnover in the current limit to the amount of PLN 7,000 000.

The company informed about agreement in the current reports: no 32/2005 of 14<sup>th</sup> October 2005, the current report no 23/2008 of 11<sup>th</sup> April 2008 and the current report No. 25/2008 of 23<sup>th</sup> April 2008.

The annex extends the agreement up to 31 March 2010.

Other conditions of the contract have not changed.

The criterion for the recognition agreements as significant is exceeding 10% of the Company's equity capital.

Legal basis:

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art. 56 of the Offering Act