

Current Report 14/ 2010

Dated: 2010 -05-27

Subject: Appointment to the Management Board for another term of Mr. Leszek Jurasz

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on 26 May the Supervisory Board appointed to the Management Board of the Company Mr. Leszek Jurasz with a new five-year joint term and appointed him to function President of the Board.

Mr. Leszek Jurasz is a graduate of Silesian University of Technology where he received his Master of Engineering and graduate of Advanced Studies (managerial direction), the University of Silesia in Katowice.

He completed numerous domestic and foreign training in the field of strategic management, management in accordance with quality systems, management and organization of production processes, implement and functioning of the company on the Stock Exchange, public speaking, and others.

In 1987, started to work in the Screw Manufacturing Plant in Żywiec where he successively worked as a specialist, electronics specialist, electric department manager and chief power engineer. In 1992 – 1994, co-owner and president of the company Larex. In 1994, started to work in the company “Śrubena” S.A. in Żywiec, successively as a power department manager, chief process engineer, computerisation director, production director – Management Board member, then Management Board President. From 1999, worked as Management Board President of “Śrubena – Produkcja” Sp. z o.o. From 2000, involved with ZETKAMA: in 2000-2001 worked as Management Board Vice President; since May 2001 has been working as the Management Board President.

At the same time in 2001-2007 Mr. Leszek Jurasz participated in several projects conducted by the Riverside Investment Fund as an Industry Expert, whose role was to: opinion on the merits of the investment made, participation in the processes of restructuring and work in the bodies of these entities, both domestic and abroad including Germany and the Czech Republic.

In addition, Mr. Leszek Jurasz is the president of the Management Board of MCS Sp. Ltd., is the Chairman of the Supervisory Board Śrubena Unia SA and Chairman of the Supervisory Board Varimex - Valves Sp z o.o. and a member of the Supervisory Board Black Point SA

Mr. Leszek Jurasz doesn't carry out competing with the Issuer as a partner, is not a member of the company's competitive to the Issuer and is not included in the Registry Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal basis:

art. 56 of the Offering Act