

Current report: 14/2016

Date: 21.04.2016

Subject: The Shareholders holding at least 5% of votes at the Extraordinary General Shareholders' Meeting of ZETKAMA S.A. on 21 April 2016.

Content of the report:

The Management Board of ZETKAMA S.A. publishes a list of shareholders holding at least 5% of the total number of votes at the Extraordinary General Shareholders' Meeting of ZETKAMA S.A. held on 15 September 2015:

1. Tomasz Jurczyk – number of votes: 718.808, the share of votes at the EGSM: 13,83%, the total number of votes: 10,76 %,
2. AVALLON MBO S.A. – number of votes: 694.620, the share of votes at the EGSM: 13,36%, the total number of votes: 10,40%,
3. Maciej Jurczyk – number of votes: 651.626, the share of votes at the EGSM: 12,54%, the total number of votes: 9,76%,
4. Jan Jurczyk – number of votes: 595.496, the share of votes at the EGSM: 11,46%, the total number of votes: 8,92%,
5. Nationale-Nederlanden OFE – number of votes: 424.432, the share of votes at the EGSM: 8,17 %, the total number of votes: 6,36%,
6. Jakub Jurczyk – number of votes: 398.277, the share of votes at the EGSM: 7,66%, the total number of votes: 5,96%,
7. Zygmunt Mrożek – number of votes: 391.000, the share of votes at the EGSM: 7,52%, the total number of votes: 5,86%,
8. Sebastian Jurczyk – number of votes: 306.247, the share of votes at the EGSM: 5,89%, the total number of votes – 4,59%,
9. Otwarty Fundusz Emerytalny PZU „Złota Jesień” – number of votes: 267.559, the share of votes: 5,15%, the total number of votes – 4,01%.

Legal basis:

Article 70 point 3 of the Act on Public Offering