

Current Report 15/ 2010

Dated: 2010 -05-27

Subject: Appointment to the Management Board for another term of Mr. Jerzy Kozuch

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. Jerzy Kozuch with a new five-year joint term and appointed him to function Vice President of the Board.

Mr. Jerzy Kozuch is a graduate of Wrocław University of Technology (Master of Engineering in Mechanics) and Wrocław management School.

He completed many national courses from the range of the management, the marketing, the sale, negotiations, the service of the customer, international treaties, quality standards ISO, path to the Stock Exchange. A lot of foreign courses (Austria, Germany, France, Switzerland) from the range of the logistics, the management in the market economy, the marketing, managements with shopping.

Professional foreign trainings in Germany (VOSS, Wipperfürth) and in Switzerland (HILTI, Schaan).

From the beginning of the professional career bounded with ZETKAMA: in 1987-90 was Process engineer, in 1990-91 was Company organisation specialist, in 1991-93 Marketing specialist, since 1993 Marketing and Sales Director and 1999-2009 Management Board Member, since 2009 Management Board Vice President.

Mr. Jerzy Kozuch don't carries 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