

**Current report:** 15/2016

**Date:** 21.04.2016

**Subject:** Forward as candidates to the Supervisory Board ZETKAMA S.A.

**Content of the report:**

Pursuant to § 38 paragraph. 1 point 5 of the Ordinance of the Minister of Finance dated 19 February 2009. On current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state the Board ZETKAMA S.A. based in Ścinawka Średnia announces that during the Extraordinary General Meeting on 21 April 2016, in connection with the item on the agenda changes in the composition of the Supervisory Board ZETKAMA S.A., have been reported following candidates to the Supervisory Board ZETKAMA S.A. .:

1. A shareholder Nationale-Nederlanden OFE with headquarters in Warsaw submitted the candidacy Mr. Zbigniew Rogoz,
2. Shareholder Mr. Tomasz Jurczyk submitted the candidacy Mr. Michał Zawisza,
3. Shareholder Mr Jan Jurczyk submitted the candidacy Mr. Tomasz Jurczyk,
4. A shareholder Michał Zawisza submitted the candidacy Mr Jan Jurczyk,
5. Shareholder Mr. Sebastian Jurczyk submitted the candidacy Mr. Zygmunt Mrozek.

At the same time, the Issuer informs that all the candidates agreed to be a candidate for the Supervisory Board ZETKAMA S.A.

**Legal basis:**

Article 56 point 1 sec. 2 of the Act on Public Offering