

Current report 16/2010

Dated : 25. 05.2010

Subject: Ordinary General Shareholders Meeting of ZETKAMA S.A.

Content of report:

The Management Board of ZETKAMA S.A. with its registered head office in Ścinawka Średnia at 3 Maja 12 street, acting in accordance with art. 399 § 1 of the Commercial Partnerships and Companies Code, hereby announces the convening of an Ordinary General Shareholders Meeting of ZETKAMA S.A., which will take place on 29th June 2010, beginning at 10 AM at the head office of the Company in Ścinawka Średnia, at 3 Maja 12 street, with the following agenda:

1. Opening of the Ordinary General Meeting.
2. Election of the Chairman of the Ordinary General Meeting.
3. Verification of the legality of convening the Ordinary General Meeting and its authority to pass resolutions.
4. Election of the Ballot Counting Committee.
5. Acceptance of the Agenda.
6. Presentation of the Report of the Management Board on the Company's Activities in financial year 2009, the Financial Statements of the Company for financial year 2009, Consolidated Financial Statements of the Capital Group for financial year 2009 and the Report of the Capital Group's Activities in financial year 2009.
7. Presentation of the Report of the Supervisory Board of fulfilling the obligations arising from art. 382 § 3 of the Commercial Partnerships and Companies Code and brief assessment of the Company standing and Supervisory Board's work in 2009 year.
8. Review of the Financial Statements of the Company for financial year 2009 and passage of resolution in this matter.
9. Review of the Report of the Management Board on the Company's Activities in financial year 2009 and passage of resolution in this matter.
10. Review of the Consolidated Financial Statements of the Capital Group for financial year 2009 and passing of resolution in this matter.
11. Review of the Report on the Activities of the Capital Group in financial year 2009 and passing of resolution in this matter.
12. Passing of a Resolution on the appropriation of Company profit for financial year 2009.
13. Passing of Resolutions on approving the performance of duties of members of the Company Authorities in financial year 2009.
14. Passing the resolutions on the election of members of the Supervisory Board of the new term.
15. Passing of a Resolution on changes in Articles of Association including:
 - Change in § 11 by determining the current wording of § 11 of the Statute under § 11. And adding a paragraph. 2 of the content
 - "The provisions of paragraph 1. Do not preclude the establishment of a sole proprietorship or a total of procuration and does not restrict the rights of proxies under the provisions on the procuration."
16. Conclusion of the Ordinary General Meeting.

Right to participate in the General Shareholders Meeting shall have only those who are shareholders for sixteen days before the date of the General Meeting (day of registration participate in the General Shareholders Meeting) - on 13 June 2010.

At the request of the holder of dematerialized bearer shares reported not earlier than the notice convening the General Shareholders Meeting and no later than first day after the date of registration of everyday participation in the General Shareholders Meeting, the operator of the account value paper certificate issued by roll call the right to participate in the General Shareholders Meeting.

List of holders of bearer shares to participate in the General Shareholders Meeting the company determined on the basis of the shares in the company compound in accordance with Article 406³ par 1 and a list drawn up by the operator of the securities deposit securities in accordance with the rules on trading in financial instruments.

Legal basis:

art. 56 of the Offering Act