

Current report 16/2012

Dated : 2012-06-26

Subject: Shareholders holding at least 5% of the votes at the Ordinary General Meeting of Shareholders ZETKAMA SA on 26 June 2012.

Content of report:

The Management Board of ZETKAMA S.A. publish a list of shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of Shareholders ZETKAMA SA, which was held on 26 June 2012:

1. Tomasz Jurczyk- number of votes: 506.770, the share of votes at the GM: 18,38%, the total number of votes: 10,33%
2. Maciej Jurczyk - number of votes: 506.770, the share of votes at the GM: 18,38%, the total number of votes: 10,33%
4. AVALLON MBO SA number of votes: 767.987, the share of votes at the GM: 27,86 %, the total number of votes:15,66%
5. Jan Jurczyk - number of votes: 447.876, the share of votes at the GM: 16,25%, the total number of votes: 9,13%
6. Jakub Jurczyk- number of votes: 318.252 the share of votes at the GM: 11,54%, the total number of votes: 6,49%
7. Sebastian Jurczyk - number of votes: 209.269, the share of votes at the GM: 7,59%, the total number of votes: 4,27%

Legal basis:

art. 70 p.3 of the Offering Act