

Current report no 16 / 2013

Dated: 30.08.2013.

Subject: Information about transaction of the General Board Member.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that Company received an information from one of Member of the General Board about the transaction of sale the Company shares during the session on 29.08.2013:

Date of transaction	volume	price
29.08.2013	16.233 szt.	70,00 zł
29.08.2013	47 szt.	70,05 zł
29.08.2013	126 szt.	70,50 zł
29.08.2013	130 szt.	71,00 zł
29.08.2013	35 szt.	72,00 zł

The person disagreed to the release of personal data.

Notification was made on 30 August 2013 in Ścinawka Średnia.

Legal basis:

art. 160 of the Act on Trading in Financial Instruments