

Current Report No. 16/2016

Date: 21.04.2016 r.

Subject: Early expiration of the mandates of the Supervisory Board.

**Contents of the report:**

On the basis of § 5. 1 Section 21 of the Regulation 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 Board of ZETKAMA S.A. based in Ścinawka Średnia announces that at the Extraordinary General Meeting ZETKAMA S.A., which took place on 21 April 2016, there was a choice of one member of the Supervisory Board by voting in separate groups, with the result that on the basis of art. 385 § 8 of the Act of 15 September 2000 Commercial Companies Code expired mandates of all current members of the Supervisory Board.