

Current report 17/2009

Dated: 2009-05-20

Subject: Ordinary General Meeting of ZETKAMA S.A.

Content of report:

The Management Board of ZETKAMA Spółka Akcyjna, with its registered head office in Ścinawka Średnia at 3 Maja 12 street, entered to the Register of Entrepreneurs of the National Court Register by the Wrocław Fabryczna Regional Court, Section IX (Economic) in the National Court Register, entry number KRS 0000084847, acting in accordance with art. 399 § 1 and 402 of the Commercial Partnerships and Companies Code, hereby announces the convening of an Ordinary General Meeting of ZETKAMA S.A., which will take place on 16th June 2009, beginning at 11 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 2008, the Financial Statements of the Company for financial year 2008, Consolidated Financial Statements of the Capital Group for financial year 2008 and the Report of the Capital Group's Activities in financial year 2008.
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 2008 year.
8. Review of the Financial Statements of the Company for financial year 2008 and passage of resolution in this matter.
9. Review of the Report of the Management Board on the Company's Activities in financial year 2008 and passage of resolution in this matter.
10. Review of the Consolidated Financial Statements of the Capital Group for financial year 2008 and passing of resolution in this matter.
11. Review of the Report on the Activities of the Capital Group in financial year 2008,
12. Passing of a Resolution on the appropriation of Company profit for financial year 2008.
13. Passing of Resolutions on approving the performance of duties of members of the Company Authorities in financial year 2008.
14. Passing of a Resolution on revoking of the resolutions no 3/12/2007 and 4/12/2007 passed on the 6th of December 2007.
15. Passing of a Resolution on changes in the Rules of the General Meeting of Shareholders.
16. Conclusion of the Ordinary General Meeting.

According with the Act about trading in financial instruments the participation in the General Meeting is contingent upon the depositing of a registered deposit certificate no later than one week prior to the sitting of the General Meeting, i.e. by 11.00 AM on 9 June 2009 to the head office of the Company in Ścinawka Średnia (57-410), at 3 Maja 12 street.

Legal basis:

art. 56 of the Offering Act