

Current Report No. 17/2016

Date: 21.04.2016 r.

Subject: Appointment of Mr. Jan Jurczyk to the Supervisory Board.

Legal Basis: Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

Contents of the report:

On the basis of § 5. Section 1 p. 22 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 on April 21, 2016, the Extraordinary General Meeting ZETKAMA SA appointed to the Supervisory Board Mr. Jan Jurczyk.

Education

Jan Jurczyk has higher technical education. In 1996 he passed the state examination and received a diploma as a Member of the Supervisory Boards of sole shareholder companies of the State Treasury and companies with the Treasury.

Professional Experience

Jan Jurczyk over the last 30 years has worked in sequence:

1958 - 1960 Technical Inspector MZBM

1961 - 1965 Construction manager, J.W. 2421

1966 - 1967 Chief Engineer WPRB

1968 - 1972 Designer Poltegor Wrocław.

1973 - 1974 Supervising Inspector FSM Bielsko Biała

1977 - 1978 Project Office Silesia - Chief Designer

1974 - 2006 Expert witness

1979 - 1980 Head of investment W.P.T. Beskidy

1981 - 1989 Activity own retail stores

1990 - 2005 PHPU „TiM” Sp. z o.o. / TIM S.A. President of the Board

1998 - 2008 „Rodzinny Dom” Sp. z o.o. Vice President of the Board

Jan Jurczyk is a member of the Supervisory Board Śrubena Unia SA Żywiec since 2006, the Supervisory Board of Avallon MBO SA Łódź since 2005, the Supervisory Board Kuźnia Polska SA Skoczów since 2005 and the Supervisory Board TIM SA Bielsko Biała since 2005. Additionally



a member of the Supervisory Board ARMAK sp. z o.o Sosnowiec and the Supervisory Board MCS sp. o.o. Żory.

Jan Jurczyk is a shareholder of the companies mentioned above, which sits on the Supervisory Board.

Jan Jurczyk does not engaged in any activities competitive to ZETKAMA SA as a partner, not a member of the company's competitive in relation to ZETKAMA SA and is not entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register.