

Current report 18/2011

Dated : 2011-06-22

Subject: Shareholders holding at least 5% of the votes at the Ordinary General Meeting of Shareholders ZETKAMA SA on 21 June 2011.

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 121 June 2011:

1. Zygmunt Mrozek-number of votes: 391.000, the share of votes at the GM: 12.90%, the total number of votes: 7.97%
2. Tomasz Jurczyk-number of votes: 506.770, the share of votes at the GM: 16.72%, the total number of votes: 10.33%.
3. Maciej Jurczyk-number of votes: 506.770, the share of votes at the GM: 16.72%, the total number of votes: 10.33%.
4. AVALLON MBO SA - Total votes: 767.987, the share of votes at the GM: 25.34% of the total number of votes: 15.66%.
5. Jan Jurczyk - Total votes: 447.876, the share of votes at the GM: 14.78%, the total number of votes: 9.13%.
6. Jakub Jurczyk-number of votes: 318.252, the share of votes at the GM: 10.50%, the total number of votes: 6.49%.

Legal basis:

art. 70 p.3 of the Offering Act