

Current report no 18 / 2013

Dated: 18.10.2013.

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 :

Date of transaction	volume	price
20.09.2013	53	80,00 PLM
23.09.2013	33	80,00 PLN
27.09.2013	13	80,00 PLN
10.10.2013	101	80,00 PLN
11.10.2013	86	80,00 PLN
14.10.2013	1524	80,00 PLN
16.10.2013	10	80,00 PLN
17.10.2013	56	80,00 PLN

The person disagreed to the release of personal data.

Notification was made on 10 November 2013 in Ścinawka Średnia.

Legal basis:

art. 160 of the Act on Trading in Financial Instruments