

Current report 18/2014

Date: 25.06.2014

Subject: Shareholders holding at least 5% of votes at the Ordinary General Shareholders Meeting of ZETKAMA SA on 24 June 2014 year.

Content of report:

The Management Board of ZETKAMA SA publish a list of shareholders holding at least 5% of the total number of votes at the Ordinary General Shareholders Meeting of ZETKAMA SA held in 24 June 2014 year:

1. Tomasz Jurczyk- number of votes: 406,770, the share of votes at the GM 18.94%, the total number of votes: 8.29%

2 Maciej Jurczyk - number of votes: 406,770, the share of votes at the GM: 18.94%, the the total number of votes: 8.29%

3 Zygmunt Mrozek- number of votes: 391,000, the share of votes at the GM: 18.20% of the total number of votes: 7.97%

4 Jan Jurczyk - number of votes: 410,876, the share of votes at the GM: 19.13%, the total number of votes: 8.38%

5 Jakub Jurczyk- number of votes: 240,252, the share of votes at the GM :11.19%, the total number of votes: 4.90%

6 AVALLON MBO SA - number of votes: 117,987, the share of votes at the GM: 5.49%, the total number of votes: 2.41%

7 Sebastian Jurczyk - number of votes: 174,269, the share of votes at the GM: 8.11%, the total number of votes: 3.55%

Legal basis

Article 70 point 3 of the Act on Public Offering