

Current report no 19 / 2013

Dated: 28.10.2013.

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
18.10.2013	4	80,00 PLM
21.10.2013	15	80,00 PLN
25.10.2013	1456	80,00 PLN

The person disagreed to the release of personal data.

Notification was made on 28 October 2013 in Ścinawka Średnia.

Legal basis:

art. 160 of the Act on Trading in Financial Instruments