

Current Report no. 19/2014

Date of issue: 13.08.2014 r.

Subject: Information given by the shareholder BZ WBK Investment Fund Company S.A.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on August 13th, 2014 the Company received a notification from BZ WBK Investment Fund Company S.A. with its registered office in Poznań, in accordance with Art. 69.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies, informed that, acting on behalf of Arka BZ WBK Open Investment Fund, the Arka Prestige Specialist Investment Fund and Credit Agricole Open Investment Fund (hereinafter the Fund) has informed that as a result of transactions on the Stock Exchange settled at August 7th, 2014 mentioned funds have become the holders of shares constituting over 5% votes at the Shareholders' General Meeting.

Before the sales transaction the Funds held 244 774 shares of ZETKAMA S.A. in total, i.e. 4,99 % of the Company's share capital, which authorized them to 244 774 votes, i.e. 4,99 % of the total number of votes at the Shareholders' General Meeting of ZETKAMA S. A.

After the sales transaction the Funds holds 260 659 shares of ZETKAMA S.A. in total, i.e. 5,32% of the Company's share capital, which authorizes them to 260 659 votes, i.e. 5,32% of the total number of votes at the Shareholders' General Meeting of ZETKAMA S. A.

Moreover, BZ WBK TFI S.A. has informed - in accordance with Art. 46.1 of the Act on Investment Funds – ordered BZ WBK Asset Management S.A with its registered office in Poznań manage the portfolios of investment funds. In consequence, BZ WBK Asset Management S.A. is also obligated associated with the acquisitions of share referred to in the notice.

Legal basis:

Art. 70.1 of the of the Public Offering Act