

Current report No. 1/2009

Date of publication: 13.01.2009

Report title: List of information publicized in 2008.

The Management Board of ZETKAMA S.A. presents the list of all information publicized in 2008.

Current reports:

Report No.	Date of publication	Report title
cr 1/2008	2008.01.02	The Principles of Good Practice of Listed Companies in SE – Information on the principles not used in Zetkama S.A.
cr 2/2008	2008.01.09	Filing the statement of claim for reversing the Extraordinary General Meeting of Shareholders resolutions which are a subject of protest.
cr 3/2008	2008.01.18	Finishing the subscription of the shares of private series D.
cr 4/2008	2008.01.21	Preparing the uniform text of the Articles of Association.
cr 5/2008	2008.01.22	Budget for 2008
cr 6/2008	2008.01.25	Increase of the share capital registered by the court.
cr 7/2008	2008.01.29	List of information publicized in 2007.
cr 8/2008	2008.01.29	Terms of submitting the periodical reports in 2008.
cr 8/2008	2008.01.29	Correction of report on the terms of submitting the periodical reports in 2008.
cr 9/2008	2008.02.29	Information given by the shareholder Maciej Jurczyk
cr 10/2008	2008.01.29	Information given by the shareholder Tomasz Jurczyk
cr 11/2008	2008.02.04	Annex to the important agreement has been signed.
cr 12/2008	2008.02.11	Court's decision on the statement of claim for the Extraordinary General Meeting of Shareholders resolutions which are a subject of protest.
cr 13/2008	2008.02.12	Information given by the shareholder Zygmunt Mrozek
cr 14/2008	2008.02.13	Information given by the shareholder Generali OFE.
cr 15/2008	2008.02.22	Increase of the share capital registered by the court.
cr 16/2008	2008.02.26	Information given by the shareholder Avallon MBO S.A.
cr 16/2008	2008.02.29	Correction of the report No. 16/2008 of 26 th February 2008
cr 17/2008	2008.02.29	Information given by the shareholder Maciej Jurczyk
cr 18/2008	2008.02.29	Information given by the shareholder Tomasz Jurczyk
cr 19/2008	2008.02.29	Information given by the shareholder Kuźnia Polska S.A.
cr 20/2008	2008.03.14	Finishing the subscription of shares E series.
cr 21/2008	2008.03.18	Acquisition of the shares from the shareholders of Śrubena.
cr 22/2008	2008.04.03	Change of the terms of periodical report submission.
cr 23/2008	2008.04.11	Annex to the credit agreement .
cr 24/2008	2008.04.19	Conclusion of the important agreement .
cr 25/2008	2008.04.23	Annex to the credit agreement .
cr 25/2008	2008.05.14	Preparing the uniform text of the Articles of Association.
cr 26/2008	2008.05.14	Change of the term of annual report publication.
cr 27/2008	2008.05.14	Correction of the number of report ref. Preparing the uniform text of the Articles of Association.
cr 28/2008	2008.05.27	Ordinary General Meeting of Shareholders of ZETKAMA S. A.
cr 29/2008	2008.06.02	Completion of the annual report for 2007.
cr 30/22008	2008.06.14	Projects of resolutions of General Meeting of Shareholders of ZETKAMA S. A.
cr 31/2008	2008.06.25	Resolutions of General Meeting of Shareholders of ZETKAMA S.A.
cr 32/2008	2008.06.25	Dismissal from the Supervisory Board of the Company.

cr 33/2008	2008.06.27	The shareholders possessing at least 5% of votes at the General Meeting of Shareholders of ZETKAMA S.A. on 24 th July 2008
cr 34/2008	2008.07.10	Selection of the auditor.
cr 35/2008	2008.08.07	Correction of the forecast.
cr 36/2008	2008.08.26	Change in the name of the Auditor's Company.
cr 37/2008	2008.09.25	Agreement concerning the performance of the issuer's market maker function has been signed.
cr 38/2008	2008.12.17	Selection of the auditor.
cr 39/2008	2008.12.23	Correction of the forecast of consolidated financial results for 2008.
cr 40/2008	2008.12.29	Information given by the shareholder Maciej Jurczyk .
cr 41/2008	2008.12.29	Information given by the shareholder Tomasz Jurczyk .
cr 40/2008	2008.12.29	Completion of the report no. 40/2008 of 29 th December 2008.
cr 41/2008	2008.12.29	Completion of the report no. 40/2008 of 29 th December 2008..
cr 42/2008	2008.12.29	Information about Members of the Supervisory Board's transactions.
cr 43/2008	2008.12.30	Information about transaction of a person closely linked to the obliged person.

Periodic reports:

Date of publication	Type of report
2008.02.14	Quarterly report for the fourth quarter of 2007 (Q 4/2007)
2008.05.15	Consolidated quarterly report for the first quarter of 2008 (QS 1/2008)
2008.08.14	Consolidated quarterly report for the second quarter of 2008 (QS 2/2008)
2008.11.13	Consolidated quarterly report for the third quarter of 2008 (QS 3/2008)
2008.09.30	Consolidated half-year report for PS 2008
2008.10.14	Consolidated half-year report for PS 2008
2008.05.16	Annual report for 2007

All information included in the list above is available in the headquarter in Ścinawka Średnia, 3 Maja 12 street and on the Company's official website at www.zetkama.com.

Legal basis:

Art. 65. 1 of the Public Offering Act