

Current Report No. 1/2016

Date: 22/01/2016

Subject: Deadlines for submitting periodical reports in 2016.

Contents of the report:

The Board of ZETKAMA SA Pursuant to § 103 paragraph. 1 of the Ordinance of the Minister of Finance on current and periodic information submitted by issuers of securities and conditions for recognizing as equivalent information required by laws of non-member state informs about the dates of submitting periodical reports in 2016:

- Consolidated Annual Report for 2015 years - March 21, 2016.
- The annual report for 2015 years Unit - March 21, 2016.
- Extended consolidated quarterly report for the first quarter 2016 - 12 May 2016 r.
- Extended consolidated half-year report for 2016 years - 31 August 2016.
- Extended consolidated quarterly report for the third quarter 2016 - November 10, 2016.

The Management Board informs that the consolidated quarterly reports and consolidated half-year report will contain quarterly financial information referred to in § 83. 1 of the Regulation and the half-yearly condensed financial statements referred to in § 83 paragraph. 3 of the Regulation.

At the same time, based on § 101. 2 and § 102 paragraph. 1 of the Regulation, the Management Board declares that it will not publish the quarterly reports respectively for the fourth quarter of 2015 years and the second quarter of 2016 years.

Legal basis:

Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information