

Current report 21/2009

Dated : 18.06.2009

Subject: Shareholders holding at least 5% of the votes at the Ordinary General Meeting of Shareholders ZETKAMA SA on 16 June 2009.

Content of report:

The Management Board of ZETKAMA S.A. publish a list of shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of Shareholders ZETKAMA SA, which was held on 16 June 2009::

1. Zygmunt Mrozek-number of votes: 391.000, the share of votes at the OGM: 17,20%, the total number of votes: 10,01%
2. Tomasz Jurczyk-number of votes: 366.770, the share of votes at the OGM: 16,13%, the total number of votes: 9,39%.
3. Maciej Jurczyk-number of votes: 366.770, the share of votes at the OGM: 16,13%, the total number of votes: 9,39%.
4. AVALLON MBO SA - Total votes: 327.987, the share of votes at the OGM:13,43% of the total number of votes: .68,40%.
5. Jan Jurczyk - Total votes: 307.876, the share of votes at the OGM: 13,54%, the total number of votes: 7,89%.
6. Jakub Jurczyk-number of votes: 234.252, the share of votes at the OGM: 10.30%, the total number of votes: 6,00%.
7. Sebastian Jurczyk - Total votes: 153.269, the share of votes at the OGM: 6,74%, the total number of votes: 3,93%

Legal basis:

art. 70 p.3 of the Offering Act