

Current report no 21 / 2013

Dated: 25.11.2013.

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
20.11.2013	200	80,00 PLM
21.11.2013	9800	80,00 PLN

The person disagreed to the release of personal data.

Notification was made on 25 November 2013 in Ścinawka Średnia.

Legal basis:

art. 160 of the Act on Trading in Financial Instruments