

Current Report no. 22/2012

Date of issue: 09.10.2012

Subject: Sale of shares by the members of the Supervisory Board and persons closely associated with the members of the Supervisory Board.

Content of report:

Management Board of ZETKAMA SA, acting on the basis of Art.160 sec.4 of the Act on Trading in financial instruments informs that on 8 October 2012 in accordance with Art.160 sec.1 of the mentioned act received a notice from the members of the Supervisory Board Tomasz Jurczyk and Jan Jurczyk of 5 October 2012 about sale of shares in the company.

The above-mentioned members of the Supervisory Board on 2 October 2012 as a result of the packet session transaction contained on the regulated market, sold the following number of shares ZETKAMA S.A.:

1. Tomasz Jurczyk 100.000 shares
2. Jan Jurczyk 37.000 shares

The sale price was 34 PLN per share.

The Issuer also informs that the letter of 5 October 2012, Mr. Jan Jurczyk announced ZETKAMA S.A. about sale in the day 2 October 2012, by a person closely connected with Mr. Jan Jurczyk 35.000 shares ZETKAMA S.A. at the price 34 PLN per share. The sale was completed in the packet session transaction contained on the regulated market

In addition, the Issuer announces that on 8 October 2012 in accordance with Art.160 sec.1 of the mentioned Act received a notification dated 5 October 2012, from a member of the Supervisory Board Mr. Tomasz Stamirowski about sale dated on 2 October 2012, by the person closely associated with Mr. Tomasz Stamirowski -Avallon MBO S.A., in which Mr. Tomasz Stamirowski acts as President of the Board, 550.000 shares ZETKAMA S.A. at a price 34 PLN per share. The sale was completed in the packet session transaction contained on the regulated market.