

Current Report No. 22/2016

Date: 26.04.2016 r.

Subject: Information about the transaction Member of the Board.

Legal Basis: Art. 160 of the Act of Trading in Financial Instruments from 29 July 2005..

Contents of the report:

Based on Article. 160 par. 4 of the Act of trading in financial instruments from 29 July 2005
The Management Board of ZETKAMA SA based in Ścinawka Średnia informs that on 26 April 2016 received a notification from one of the Board Members prepared in accordance with Art. 160 sec. 1 of the Act on trading, with the transaction of sale of shares of the Company. The notification was made on 26 April 2016 in Ścinawka Średnia.

Date of transaction	volume	unit price
18.04.2016	4	104,00 zł
19.04.2016	101	104,00 zł
20.04.2016	387	104,00 zł
22.04.2016	2.042	104,00 zł
25.04.2016	275	104,00 zł

The transaction took place on the Stock Exchange in Warsaw SA

The person not yet given permission for the publication of data, mentioned in § 2 sec. 1 point 1 of the Regulation of the Minister of Finance dated 15 November 2005 on the disclosure of information on certain transactions in financial instruments and rules for drawing up a list of persons having access to confidential information (