

Current Report 23/ 2010

Dated: 2010 -06-30

Subject: Appointment to the Supervisory Board for another term of Mr. Tomasz Jurczyk

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on 29 June 2010 the Ordinary Shareholders Meeting appointed to the Supervisory Board of the Company Mr. Tomasz Jurczyk with a new five-year joint term.

Mr. Tomasz Jurczyk has commercial and economic educational background. In 1996 he passed a state exam and received the Certificate for Board of Directors Member of One-Person State Owned Companies and Companies with State Treasury Share.

Mr Tomasz Jurczyk worked as follows:

1990 - 1996 PPHU „TiM” Sp. z o.o., Trade turnover specialist

1995 – 1998 CIN CIN Sp. z o.o., Director for Organization and Production, Member of the Board

1995 – 2001 PPHU „TiM” Sp. z o.o., Director for Organization and Production, Member of the Board

1998 - 2005 „Rodzinny Dom” Sp. z o.o., Vice-President of the Board

2001 – 2004 „TiM” S.A, Director for Organization and Production, Vice-President of the Board

2005 – to date „TiM” S.A, Director for Organization and Production, President of the Board

Mr Tomasz Jurczyk is a member of the Supervisory Board of Śrubena Unia S.A. in Żywiec since year 2006 and Avallon MBO S.A. in Łódź since year 2005 as well as the Supervisory Board of Avalon MBO Fund CV.

Moreover Mr Tomasz Jurczyk is a shareholder of all the above mentioned companies in which he is a President or a member of the Supervisory Board.

Mr. Tomasz Jurczyk don't carries out competing with the Issuer as a partner, is not a member of the company's competitive to the Issuer and is not included in the Registry Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal basis:

art. 56 of the Offering Act