

Current Report No. 23/2016

Date: 18.05.2016 r.

Subject: Appoint an entity authorized to audit financial statements.

Legal Basis: Art. 56 sec. 1 point 2 Act on Public Offering - current and periodic information

Contents of the report:

Acting on the basis of § 5 sec. 1 point 19 Regulation of the Minister of Finance dated 19 February 2009 concerning current and periodic information published by the securities issuers and conditions for recognizing as equivalent information required by laws of a non-member state The Management Board of ZETKAMA SA based in Ścinawka Średnia informs, that on May 17, 2016, the Supervisory Board, as the authority entitled, basis of § 13 sec. 2 point j) of the Company Statute, resolved to appoint Deloitte Polska Sp. z o.o. s.k. based in Warsaw at John Paul II 19 - auditor, which will be signed a contract to perform:

- the semi-annual review of the 2016 and 2017
- the annual audit for 2016 and 2017

Deloitte Polska Sp. z o.o. s.k. based in Warsaw at John Paul II 19 is registered in the list of entities authorized to audit financial statements under No. 73

ZETKAMA SA previously benefited from the services of the above mentioned entity in the review of the half-year and annual audit in 2000-2002 and 2013 -2015

The agreement with the above-mentioned auditor will be concluded for a period of carrying out the abovementioned research.