

Current Report 24/ 2010

Dated: 2010 -06-30

Subject: Appointment to the Supervisory Board for another term of Mr. Zygmunt Mrozek.

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. Zygmunt Mrozek with a new five-year joint term.

Mr. Zygmunt Mrozek has higher technical educational background, graduated from mechanical faculty at the Technical University in Wrocław.

Mr. Zygmunt Mrozek has begun his professional career in Zakład Urządzeń Przemysłowych (Industrial Devices Plant) in Nysa and in Fabryka Armatury (Fittings Factory) in Głucholazy. In years 1991 – 2001 he was the President of the Board in ZETKAMA Fabryka Armatury Przemysłowej S.A. Since 1975 he was the director of Kłodzka Fabryka Urządzeń Technicznych (Factory of Technical Appliances in Kłodzko). During 20 years of factory management he was successful in initiating and supervising current activity and ownership transformations. In 1979 he decided to split the fittings production plant and iron foundry, moving the latter to Ścinawka Średnia what enabled increase of production capacity of the plant. In 1991 the company managed by Zygmunt Mrozek transformed from a state owned company into employee owned company. He cooperated with the staff, discovering the need of further development, the Company as a result of commonly agreed position in 1998 decided to introduce a financial investor in the factory. The capital gained contributed to further development of the company, among others the iron foundry was modernized in 2001. Since 2001 Mr Zygmunt Mrozek is a member of the Supervisory Board of ZETKAMA Company.

Mr. Zygmunt Mrozek 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