

Current report no 24 / 2011

Dated: 24.08.2011

Subject: Important agreement of subsidiary company Śrubena Unia SA with F. REYHER Nchfg. GmbH & Co. KG

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that today the company considered information from subsidiary company - Śrubena Unia S.A, that the company Śrubena Unia SA entered into another contract with the same entity – . F. REYHER Nchfg. GmbH & Co. KG, as a result the total value of contracts concluded with the entity in the last 12 months amounted to 7577 464 PLN., which exceed 10% of the Company's equity capital.

The highest value contract is an agreement of 15 August 2011 for the fasteners, subject of fasteners such products of specific standards and products drawing concluded with REYHER Nchfg.GmbH & Co.KG located in Haferweg 1, 22769 Hamburg located on the amount of 200 007 PLN.

The criterion for the recognition agreements as significant is exceeding 10% of the Company's equity capital.

Legal basis:

art. 56 of the Offering Act