

Current report 26/2009

Dated : 26.06.2009

Subject: Information about of the Member of Management Board's transaction.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that according to the wording of Article. 160 of the Act of 29 July 2005 on trading in financial instruments, on 26 June 2009 the Company received information from the Member of the Board of the Company to make on:

- 24.06.2009 sale 7200 pieces of ordinary bearer shares of the Company at a price of PLN 12.00 per share;
- 25.06.2009 sale 300 pieces of ordinary bearer shares of the Company at a price of PLN 12.00 per share;

The transactions were concluded at regular sessions listed on the main market of the Stock Exchange in Warsaw

Responsible person disagreed to the release of personal data.

Notice has been drawn 26.06.2009 year in Klodzko.

Legal basis:

art.160 of the trading in financial instruments Act.