

**Current report:** 27/2016

**Date:** 21.06.2016

**Subject:** The Shareholders holding at least 5% of votes at the Ordinary General Shareholders' Meeting of ZETKAMA S.A. on 21 June 2016.

**Legal basis:** Article 70 point 3 of the Act on Public Offering

**Content of the report:**

The Management Board of ZETKAMA S.A. publishes a list of shareholders holding at least 5% of the total number of votes at the Ordinary General Shareholders' Meeting of ZETKAMA S.A. held on 21 June 2016:

1. Tomasz Jurczyk – number of votes: 718.808, the share of votes at the OGSM: 16,16%, the total number of votes: 10,76 %,
2. AVALLON MBO S.A. – number of votes: 694.620, the share of votes at the OGSM: 15,62%, the total number of votes: 10,40%,
3. Maciej Jurczyk – number of votes: 651.626, the share of votes at the OGSM: 14,65%, the total number of votes: 9,76%,
4. Jan Jurczyk – number of votes: 595.496, the share of votes at the OGSM: 13,39%, the total number of votes: 8,92%,
5. Nationale-Nederlanden OFE – number of votes: 424.432, the share of votes at the OGSM: 9,54 %, the total number of votes: 6,36%,
6. Jakub Jurczyk – number of votes: 398.277, the share of votes at the OGSM: 8,95%, the total number of votes: 5,96%,
7. Zygmunt Mrożek – number of votes: 391.000, the share of votes at the OGSM: 8,79%, the total number of votes: 5,86%,
8. Sebastian Jurczyk – number of votes: 306.247, the share of votes at the OGSM: 6,88%, the total number of votes – 4,59%,
9. Otwarty Fundusz Emerytalny PZU „Złota Jesień” – number of votes: 267.559, the share of votes: 6,00%, the total number of votes – 4,01%.