

Current report no 28/2016

Date: 21.06.2016 r.

Subject: Renouncement by the General Meeting ZETKAMA S. A. from considering the point on the agenda.

Legal Basis: Art. 56 sec. 1 point 2 of the Act on Public Offerings - current and periodic informations

Contents of the report:

Pursuant to § 38 sec.. 1 point 7 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions for considering as equivalent information required by laws of a non-member state the Management Board of ZETKAMA S.A. based in Ścinawka Średnia informs that Ordinary General Meeting ZETKAMA S. A. on 21 June 2016 renounced from considering the point no 19 on the agenda, i.e. from adoption of the resolution of appointment members to the Management Board due to the failure to notify any candidates to the Management Board.