

Current Report 2 / 2009

Dated: 2009-01-21

Subject: Publication dates of periodic reports in 2009

Content of report:

The Management Board of ZETKAMA S.A. hereby provides the dates of publication of the periodic reports in 2009:

1. Quarterly reports:

- consolidated quarterly report for the fourth quarter of 2008 - 2 March 2009
- consolidated quarterly report for the first quarter of 2009 - 14 May 2009
- consolidated quarterly report for the second quarter of 2009 -13 August 2009
- consolidated quarterly report for the third quarter of 2009 - 16 November 2009

2. Half - year report – along with abridge half – year financial statements and abridge notes, under MSR:

- consolidated half – year report for the first half of 2009 - 30 September 2009

3. Consolidated annual report for 2008 –9 June 2009.

Annual report for 2008 – 9 June 2009

Legal basis:

Legal basis: § 100 sec. 1 of the Decree of the Minister of Finance dated 19 October 2005 regarding current and periodic information published by issuers of securities