

Current Report 2 / 2012

Dated: 2012 -01-11

Subject: Publication dates of periodic reports in 2012

Content of report:

The Management Board of ZETKAMA S.A. hereby provides the dates of publication of the periodic reports in 2012:

Consolidated annual report for 2011 - 20 March 2012.

Annual Report for 2011 - 20 March, 2012.

Extended consolidated quarterly report for the first quarter of 2012 - 15 May 2012.

Extended consolidated half year report for 2012 – 31 August 2012.

Extended Consolidated Quarterly Report for the third quarter of 2012 - 14 November 2012

In accordance with § 83 sections 1 and 3 of the Regulation regarding current and periodic information, the Management Board informs that the consolidated quarterly reports and consolidated half year report will also contain separate quarterly financial information and separate half year condensed financial statements, respectively.

Pursuant to §102 sect. 1 of the above stated Regulation, the Company will not publish any consolidated quarterly report for the 4th quarter of 2011; whereas, pursuant to §101 sect. 2 of the Regulation, the Company will not publish any consolidated quarterly report for the 2nd quarter of 2012.

Legal basis:

art. 56 of the Offering Act