

Current Report 2 / 2014

Dated: 2014 -01-13

Subject: Publication dates of periodic reports in 2014.

Content of report:

The Management Board of ZETKAMA S.A. hereby provides the dates of publication of the periodic reports in 2014:

Consolidated annual report for 2013 - 20 March 2014.

Annual Report for 2013 - 20 March, 2014.

Extended consolidated quarterly report for the first quarter of 2014 - 15 May 2014.

Extended consolidated half year report for 2014 –28 August 2014.

Extended Consolidated Quarterly Report for the third quarter of 2014 - 13 November 2014.

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 2013; whereas, pursuant to §101 sect. 2 of the Regulation, the Company will not publish any consolidated quarterly report for the 2nd quarter of 2014.

Legal basis:

art. 56 of the Offering Act