

Current report: 2/2016

Date 29 February 2016.

Subject: Request ZETKAMA SA shareholders to convene an Extraordinary General Meeting

Legal basis: Art. 56 sec. 1 point 1) of the Act on Public Offering - confidential information

Contents of the report:

The Board ZETKAMA SA with headquarters in Ścinawka Średnia (hereinafter the "Company") announces that on 29 February 2016. received information about submitting an application electronically in accordance with Art. 400 § 1 in conjunction. article. 385 § 3 of the Code of Commercial Companies by shareholders representing a total of approx. 21.68% of the share capital ZETKAMA SA, Nationale-Nederlanden OFE, PZU „Złota Jesień” OFE, Generali OFE, Nordea OFE, Arka BZ WBK Open Investment Fund, Arka Prestiż Special Investment Fund Open, Credit Agricole Open Investment Fund and UniFundusze Open Investment Fund, to convene an Extraordinary General Meeting with the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Taking the resolution about the election of the Chairman of the General Meeting.
3. Validation of convening the General Meeting and its ability to adopt resolutions.
4. Taking the resolution concerning the election of the Returning Committee.
5. Taking the resolution about acceptance of the agenda.
6. The election of the Supervisory Board ZETKAMA SA by voting in separate groups:
 - a) determining the number of members the Supervisory Board of ZETKAMA SA;
 - b) make a choice the members of the Supervisory Board of ZETKAMA SA by voting in separate groups;
 - c) designation by the group of members the Supervisory Board of delegated to exercise permanent individual supervision over the activities of ZETKAMA SA;
 - d) make a choice of the other members of the Supervisory Board of ZETKAMA SA
7. Taking the resolution on determining the amount of a separate remuneration payable to the members the Supervisory Board of ZETKAMA SA delegated to permanent individual supervision over the activities of ZETKAMA SA
8. Taking decision about allocation the costs of the General Meeting.
9. Other conclusion.
10. Closing of the Extraordinary General Meeting ZETKAMA SA

Justifying this request shareholders indicated that representing a total of approx. 21.68% of the share capital ZETKAMA SA, and therefore approx. 21.68% of votes at the General Meeting of Shareholders are entitled to both the request to convene the General Meeting of Shareholders, as and to request the Supervisory Board by voting in separate groups.

Therefore, the Board will take within the statutory term action to implement the request of shareholders.