

Current report 30/2009

Dated : 25.09.2009

Subject: Admission and introduction to listing on the WSE ordinary bearer shares of series D and E.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on 24 September 2009, received Resolution No. 448/09 of the Stock Exchange Management Board located in Warsaw (hereinafter referred to as the "WSE") dated on 24 September 2009, on the basis of the WSE Management Board admitted to trading on the primary market:

- 1) 560.000 (five hundred and sixty thousand) ordinary bearer shares of the company's Series D ZETKAMA SA the nominal value of 0.20 zł (twenty cents) each, and
- 2) 440,000 (four hundred and forty thousand) ordinary bearer shares of the company's Series E ZETKAMA SA the nominal value of 0.20 zł (twenty cents) each.

The WSE Management Board decided to introduce, on 29 September 2009 in the normal procedure above-mentioned shares Series D and E to the listing, provided that the National Depository for Securities on 29 September 2009, will register the above-mentioned shares Series D and E, and mark them PLZTKMA00017 code.

Legal basis:

art. 56 of the Offering Act