

Current report 32/2010

Dated : 22.12.2010

Subject: Important agreement of subsidiary company

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on 22 December 2010 the company considered information from subsidiary company - Śrubena Unia S.A, that the company Śrubena Unia SA entered into another contract with the same entity - CMC Zawiercie S.A., as a result the total value of contracts concluded with the entity in the last 12 months amounted to 6 502 110,19 zł., which exceed 10% of the Company's equity capital.

The highest value contract is an agreement of 21 December 2010 about the supply of hot rolled steel bars for the production of fasteners, concluded with CMC Zawiercie S.A. located at Piłsudskiego 82 street, 42 – 400 Zawiercie on the amount of 54 633,65 zł. Payment deadline is 45 days.

The criterion for the recognition agreements as significant is exceeding 10% of the Company's equity capital.

Legal basis:

art. 56 of the Offering Act