

Current report no 33 / 2011

Dated: 02.12.2011

Subject: Information about transaction of the General Board Member.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that Company received an information from one of Members of the General Board about moving Company's shares:

Date of transaction	volume	price
29.11.2011	1.954 szt.	26,80 zł
29.11.2011	10.000 szt.	26,80 zł
29.11.2011	46 szt.	26,80 zł

The person disagreed to the release of personal data.

Notification was made on 2 December 2011 in Ścinawka Średnia

The company also announces that report no 32 passed on 25.11.2011, was mistakenly publicized the lower number of sold shares by 27. Mistake due to an obvious mistake when adding up the number of sold shares. Total number of sold shares is 11 071 , not 11 044 .

Legal basis:

art. 160 of the Act on Trading in Financial Instruments