

Current report no 35 / 2011

Dated: 19.12.2011

Subject: Important agreement of subsidiary company with CMC Zawiercie

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on 11 October 2011 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 7 146 574,50 PLN., which exceed 10% of the Company's equity capital.

The highest value contract is an agreement of 11 October 2011 for 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 59 363,50 PLN. Payment deadline is 45 days.

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

Legal basis:

art. 56 of the Offering Act