

Current Report No. 37/2016

Date: 25.08.2016 r.

Subject: Resolutions of the Extraordinary General Meeting ZETKAMA SA

Legal Basis: Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

Contents of the report:

Pursuant to § 38 sec. 1 point 7 of the Ordinance of the Minister of Finance dated 19 February 2009. on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state the Board ZETKAMA SA based in Ścinawka Średia announces the resolutions passed by the Extraordinary General Meeting ZETKAMA SA on August 25, 2016.

Resolution No. 1/2016
Extraordinary General Meeting of the company under the name of
ZETKAMA SA with its registered office
in Ścinawka Średnia dated 25 August 2016 regarding the election of Chairman of the
Extraordinary General Meeting

1. Acting pursuant to Art. 409 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting ZETKAMA SA based in Ścinawka Średnia elect Ms Karolina Blacha - Cieślik to the President of the General Assembly .-----
 2. The resolution comes into force on the date of adoption .----- During the secret voting was attended by shareholders holding a total of 4176074 shares of which valid votes were cast, and that this accounted for 62.55% of the share capital and give 4176074 valid votes "for" the resolution were cast 4176074 votes, representing 100% of the votes cast, abstentions were 0, representing 0% of the votes cast, votes against were 0 , which accounted for 0% of the votes cast .-----
- The resolution was adopted .-----

Resolution No. 2/2016
Extraordinary General Meeting of the company under the name of
ZETKAMA SA with its registered office
in Ścinawka Średnia of 25 August 2016r.w concerning election of the Vote Counting

1. The Extraordinary General Meeting ZETKAMA SA based in Ścinawka Średnia decides to withdraw from the election of the committee .-----
2. Counting of votes is entrusted with the BM Promotion Spółka Cywilna based in Mysłowice street Mikołowska number 38/1 .-----

3. The resolution comes into force upon its adoption .-----

In the open voting was attended by shareholders holding a total of 4176074 shares of which valid votes were cast and which accounted for 62.55% of the share capital and give 4176074 valid votes "for" the resolution were cast 4176074 votes, representing 100% of votes cast, abstentions were 0, representing 0% of the votes cast, votes against were 0, representing 0% of the votes cast .-----

The resolution was adopted .-----

Resolution No. 3/2016
Extraordinary General Meeting of the company under the name of
ZETKAMA SA with its registered office
in Ścinawka Średnia of 25 August 2016. on the adoption of the agenda

1. The Extraordinary General Meeting ZETKAMA SA based in Ścinawka Średnia approves the following Agenda: ----

The agenda includes: -----

- 1) Opening of the Extraordinary General Meeting .-----
- 2) Adoption of a resolution on the election of the President of the General Assembly .-----

- 3) Stating the correctness of convening the General Meeting and its capacity to adopt resolutions .-----
- 4) Adoption of a resolution on the election of the Scrutiny Commission .-----
- 5) Adoption of a resolution on the adoption of the agenda .-----
- 6) Adoption of a resolution on amendment of the Articles of Association of the Company .----

- 7) Any other .-----
- 8) Closing of the Extraordinary General Meeting ZETKAMA SA .-----

2. The resolution comes into force on the date of adoption .-----

In the open voting was attended by shareholders holding a total of 4176074 shares of which valid votes were cast and which accounted for 62.55% of the share capital and give 4176074 valid votes "for" the resolution were cast 4176074 votes, representing 100% of votes cast, abstentions were 0, representing 0% of the votes cast, votes against were 0, representing 0% of the votes cast .-----

The resolution was adopted .-----

Resolution No. 4/2016
Extraordinary General Meeting of the company under the name of
ZETKAMA SA with its registered office
in Ścinawka Średnia of 25 August 2016. the adoption of amendments to the Statute
ZETKAMA SA

1. The Extraordinary General Meeting ZETKAMA SA based in Ścinawka Średnia, acting pursuant to Art. 430 § 1 of the Code of Commercial Companies in. to § 18 paragraph. 1 point

7 of the Articles of Association of the Company resolves to amend the Articles of Association of the Company, in such a way that: -----

1. § 1 shall read as follows: -----

"The company operates under the name: MANGATA HOLDING S.A .----

The Company may use the abbreviated name: MANGATA HOLDING S.A. "-----

2. § 2. 1 is replaced by the following: -----

"1. Company headquarters is located in Bielsko - Biała. "-----

3. § 4. 1 is replaced by the following: -----

"1. The Company's activities: -----

1) 70.10.Z Activities (head offices) and holdings, excluding financial holdings, -----

2) 64.20.Z Activities of holding companies, -----

3) 70.22.Z Other advice on business and management -----

4) 66.19.Z Other financial service activities, except insurance and pension funds, -----

5) 69.20.Z accounting; tax consultancy,-----

6) 77.40.Z Leasing of intellectual property and similar products, except copyrighted works -

7) 63.99.Z Other service activities in the field of information nec, -----

8) 64.30.Z Activities of trusts, funds and similar financial institutions, -----

9) 64.99.Z Other financial service activities, not classified elsewhere, excluding insurance and pension funds, -----

10) 64.19.Z Other monetary intermediation -----

11) 64.92.Z Other forms of lending, -----

12) 58.19.Z Other publishing activities, -----

13) 58.29.Z Publishing of other software, -----

14) 61.20.Z Activity in the field of wireless telecommunication, excluding satellite telecommunications -

15) 61.90.Z activities Other telecommunications

16) 62.01.Z Activity connected with software -----

17) 62.02.Z activities, consultancy, -----

18) 62.03.Z Activities related to facilities management, -----

19) 62.09.Z Other service activities in the field of information technology and computer -----

20) 63.11.Z Data processing; management of websites (hosting) and similar activity, -----

21) 68.10.Z Buying and selling of own real estate, -----

22) 68.20.Z Rental and management of own or leased real, -----

23) 70.21.Z relations (public relations) and communication, -----

24) 71.12.Z Engineering activities and related technical consultancy, -----

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25) 71.20.B Other technical testing and analysis, -----

26) 73.11.Z Advertising agencies, -----

27) 73.20.Z Market research and public opinion -----

28) 74.10.Z activities Specialised design -----

29) 77.33.Z Renting and leasing of office machinery and equipment, including computers, ----

30) 77.39.Z Renting and leasing of other machinery, equipment and tangible goods nec, ----

31) 77.11.Z Rental and leasing of cars and vans, -----

32) 78.10.Z Activities of jobs and obtaining employees, -----

- 33) 78.20.Z Temporary employment agency activities, -----
- 34) 78.30.Z Other human resources provision, -----
- 35) 82.11.Z service activities Office administrative and support -----
- 36) 82.30.Z Activities related to the organization of fairs, exhibitions and congresses,
- 37) 46.69.Z Wholesale of other machinery and equipment -
- 38) 46.72.Z Wholesale of metals and metal ores, -----
- 39) 46.77.Z Wholesale of waste and scrap -----
- 40) 46.18.Z Agents specializing in the sale of other particular products, -----
- 41) 46.19.Z Agents involved in the sale of a variety of goods, -----
- 42) 46.74.Z Wholesale of metal products and equipment and plumbing and heating, -----
- 43) 74.90.Z Other professional, scientific and technical activities, not classified elsewhere. "-----

4. § 4 after paragraph. 1, the following paragraphs. 2 as follows: -

"2. If you take the Company's specific business needs, on the basis of separate regulations, a license or permit, or to satisfy other statutory requirements, the Company prior to the conduct of such business obtains the appropriate license or permit, or meet certain statutory requirements necessary for the conduct of the business. "-----

5. changes to the numbering of the previous § 111 to § 12; -----

6. be renumbered the existing § 12 to § 13; -----

7. be renumbered the existing § 13 to § 14; -----

8. The current § 13 (new § 14 - in connection. With the change referred to in paragraph 7 above), paragraph. 2 point m replaced by the following: -----

"M) approve a regulation granting a lease or lease, load a limited property right, or load otherwise, in one or several related legal actions, property whose value exceeds 5% of the value of fixed assets resulting from the last approved balance sheet Company "; -----

9. be renumbered the existing § 131 to § 15; -----

10. changing the numbering of the existing § 14 to § 16; -----

11. The current § 14 (new § 16 - in connection. With the change referred to in paragraph 10 above) paragraph. 7 is replaced by the following: -----

"7. A shareholder or shareholders representing at least one twentieth (1/20) of the share capital may request the convening of an Extraordinary General Meeting and placing certain issues on its agenda. The request to convene the Extraordinary General Meeting must be submitted to the Board in writing or in electronic form to the address indicated on the Company's website. If within two weeks of submitting the request to the Board the Extraordinary General Meeting is not convened, the registry court may authorize the convening of an Extraordinary General Meeting of shareholders of such request. The court shall appoint the Chairman of the Meeting. "-----

12. changing the numbering of the existing § 15 to § 17; -----

13. The current § 15 (new § 17 - in connection. With the change referred to in paragraph 12 above) paragraph. 5 is replaced by the following: -----

"5. General Meetings are held at the Company's headquarters, Warsaw, Wroclaw, Lodz, Ścinawka average, Sosnowiec. "-

14. changing the numbering of the existing § 16 to § 18; -----

15. changing the numbering of the existing § 17 to § 19; -----

16. changing the numbering of the existing § 18 to § 20; -----

17. changing the numbering of the existing § 19 to § 21; -----

18. changing the numbering of the existing § 20 to § 22; -----

19. changing the numbering of the existing § 21 to § 23; -----

20. changing the numbering of the existing § 22 to § 24; -----

21. changing the numbering of the existing § 23 to § 25; -----

22. changing the numbering of the existing § 24 to § 26 .-----

2. The resolution comes into force on the date of adoption .-----

In an open vote and roll call was attended by shareholders holding a total of 4176074 shares of which valid votes were cast and which accounted for 62.55% of the share capital and give 4176074 valid votes "for" the resolution were cast 4176074 votes, representing 100 % of votes cast, abstentions were 0, representing 0% of the votes cast, votes against were 0, representing 0% of the votes cast .--

In the voting, shareholders gave the following votes: -----

1) Nationale-Nederlanden Open Pension Fund: 420,000 votes in favor, -----

2) Avallon MBO S.A .: 694 620 votes in favor, -----

3) Tomasz Jurczyk: 718 808 votes in favor, -----

4) Jan Jurczyk 595,496 votes in favor, -----

5) Maciej Jurczyk: 651 626 votes in favor, -----

6) Jakub Jurczyk: 398 277 votes in favor, -----

7) Sebastian Jurczyk: 306 247 votes in favor, -----

8) Zygmunt Mrozek: 391,000 votes for .-----

The resolution was adopted .-----

In connection with the adoption of a resolution by a majority of 2/3 of the votes in the presence of shareholders representing at least half of the share capital of the Chairperson stated that on the basis of art.417

§ 4 of the Code of Commercial Companies in connection with § 19 of the Statute of the Company's change of business takes place without redemption of shares held by shareholders who do not agree to change .-----