

Current report 38/2009

Dated : 25.11.2009

Subject: Important agreement of subsidiary company

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on 24 November 2009 the company considered information from subsidiary company - Śurbana Unia S.A, that on 9 October 2009 the company Śrubena Union 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 6 262 695,94 zł , which exceed 10% of the Company's equity capital.

The highest value contract is an agreement of 30 July 2009 about the supply of steel bars hot-rolled to produce fasteners, concluded with CMC Zawiercie SA located at Pilsudski street 82, 42 - 400 Zawiercie, on the amount of 40 554.24 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