

Current Report No. 38/2016

Date: 25.08.2016 r.

Subject: Shareholders holding at least 5% of votes at the Extraordinary General Meeting ZETKAMA SA on August 25, 2016.

Legal Basis: Art. 70 section 3 of the Act on Public Offering - GMS list of at least 5%

Contents of the report:

The Board ZETKAMA SA based in Ścinawka Średnia announces the list of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting ZETKAMA SA, which was held on August 25, 2016:

1. Tomasz Jurczyk - number of votes: 718.808, voting rights at the EGM: 17.21%, share in the total vote: 10.76%
2. AVALLON MBO SA - Number of votes: 694.620, voting rights at the EGM: 16.63%, share in the total vote: 10.40%
3. Maciej Jurczyk - number of votes: 651.626, voting rights at the EGM: 15.60% share in the total number of votes: 9.76%
4. Jan Jurczyk - number of votes: 595.496, voting rights at the EGM: 14.26%, share in the total number of votes: 8.92%
5. Nationale-Nederlanden OFE - number of votes: 420.000, voting rights at the EGM: 10.06% share in the total number of votes: 6.29%
6. Jakub Jurczyk - number of votes: 398.277, voting rights at the EGM: 9.54% share in the total number of votes: 5.96%
7. Zygmunt Mrozek - number of votes: 391.000, voting rights at the EGM: 9.36% share in the total number of votes: 5.86%
8. Sebastian Jurczyk - number of votes: 306.247, voting rights at the EGM: 7.33% share in the total vote - 4.59%.