

Current report 39/2009

Dated : 16.12.2009

Subject: Resolutions of the Extraordinary General Meeting of Shareholders ZETKAMA SA on 15 December 2009.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces Resolutions of the Extraordinary General Meeting of Shareholders ZETKAMA SA taken on 15 December 2009.

Legal basis:

art. 56 of the Offering Act