

Current Report 3 / 2009

Dated: 2009-01-21

Subject: Information about transaction of a person closely linked to the obliged person.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on January 20th, 2009 the Company received an information from 2 Members of the Supervisory Board that a person closely linked to them – Kuźnia Polska S.A. moved:

93 710 ZETKAMA's shares in a block transaction at the average price of PLN 9,30 on January 16th, 2009.

The notifications were prepared on January 20th, 2009 in Skoczów.

The obliged people have not agreed to disclose their personal data.

Legal basis:

art. 160 of the Act on Trading in Financial Instruments