

Current report 41/2009

Dated : 16.10.2009

Subject: Inclusion the tasks of the audit committee to the tasks of the Supervisory Board of the Company

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that the Supervisory Board of the Company in the implementation of the obligation referred to in Article 86 paragraph. 3 and. 7 of the Act of 22 May 2009, the auditors and their self-government, entities authorized to audit the financial statements and public surveillance has taken on 15 December 2009 a resolution on integrating the tasks of the committee audit within the scope of competence of the Supervisory Board of the Company.

According to the resolution passed by, the Supervisory Board of the Company, whereas it consists of no more than 5 members decided not to invoke the extracted audit committee, and the tasks of the audit committee, as defined in Article. Paragraph 86. 7 cited Act will be implemented by law throughout the Supervisory Board of the Company, under its responsibilities.

Legal basis:

art. 56 of the Offering Act