

Current report 4/2013

Dated: 24.04.2013

Subject: Selection of the auditor.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on 23 April 2013 the Supervisory Board of the Company - authority empowered on the basis of § 13 paragraph. 2, item 8 of the Articles of Association – passed a resolution on the selection of Deloitte Polska Spółka z ograniczoną odpowiedzialnością spółka komandytowa established in Warsaw in the Jana Pawła II 19 street on the auditor, with whom a contract is to:

- Semi-annual review for 2013,
- An annual survey for 2013.

Deloitte Polska Spółka z ograniczoną odpowiedzialnością spółka komandytowa established in Warsaw in the Jana Pawła II 19 street is entered on the list of entities authorized to audit financial statements under no. 73.

ZETKAMA Company SA previously used the services of the above entity in the semi-annual review and annual survey in years 2000-2002.

The agreement with the auditor will be concluded for a period to carry out the abovementioned studies.

Legal basis:

art. 56 of the Offering Act