

Current report 5/2011

Dated : 3.02.2011

Subject: Important agreement of subsidiary company with F. REYHER Nchfg. GmbH & Co. KG

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that today the Subsidiary company - Šurbana Unia S.A obtained information , that the company entered into another contract with the same entity - F. REYHER Nchfg. GmbH & Co. KG, as a result the total value of contracts concluded with the entity in the last 12 months amounted to 6 540 054 PLN, which exceed 10% of the Company's equity capital.

The highest value contract is an agreement of 5 November 2010 about the sale of fasteners: nuts and bolts, concluded with REYHER Nchfg. GmbH & Co. KG located at Haferweg 1, 22769 Hamburg, on the amount of 281 688,22 PLN.

The criterion for the recognition agreements as significant is exceeding 10% of the Company's equity capital.

Legal basis:

art. 56 of the Offering Act