

Current Report 6/ 2009

Dated: 2009-01-22

Subject: Information given by the shareholder Avallon MBO S.A.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on January 22th, 2009 the Company received a notification from Avallon MBO S.A. with its registered office in Łódź, Kościuszki av. 17, 94-418 Łódź in accordance with Art. 69.1. of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, that on 16 January 2009 Avallon MBO S.A. acquired 93 710 Company's shares .

Before the sales transaction Avallon MBO S.A. held 674.277 shares of ZETKAMA S.A. in total, i.e. 13,75 % of the Company's share capital, which authorized them to 674.277 votes, i.e. 13,75 % of the total number of votes at the Shareholders' General Meeting of ZETKAMA S. A.

After the sales transaction Avallon MBO SA holds 767.987 shares of ZETKAMA S.A. in total, i.e. . 15,66 % of the Company's share capital, which authorizes them to 767.987 votes, i.e. 15,66 % of the total number of votes at the Shareholders' General Meeting of ZETKAMA S. A.

Legal basis:

Art. 70.1 of the of the Public Offering Act