

Current report no 6/2014

Date of issue: 29.01.2014

Subject: Sale of shares by the person closely associated with the members of the Supervisory Board.

Content of report:

Management Board of ZETKAMA SA, acting on the basis of Art.160 sec.1 of the Act on Trading in financial instruments informs that the Company received a notice about sale transaction of shares by the person closely associated with the members of the Supervisory Board: Jan Jurczyk, Tomasz Jurczyk, Michał Zawisza and Tomasz Stamirowski.

1. On 28.01.2014 Issuer received information dated on 27.01.2014 from the member of Supervisory Board - Mr Jan Jurczyk, that the person closely associated with him: Avallon MBO, where Mr Jan Jurczyk is a member of Supervisory Board, had sold 100.000 shares of ZETKAMA S.A. at a price of 67.50 PLN per share. The transaction packet on session is dated on 20.01.2014
2. On 28.01.2014 Issuer received information dated on 27.01.2014 from the member of Supervisory Board - Mr Tomasz Jurczyk, that the person closely associated with him: Avallon MBO, where Mr Tomasz Jurczyk is a member of Supervisory Board, had sold 100.000 shares of ZETKAMA S.A. at a price of 67.50 PLN per share. The transaction mode packet session is dated on 20.01.2014
3. On 29.01.2014 Issuer received information dated on 27.01.2014 from the member of Supervisory Board - Mr Michał Zawisza, that the person closely associated with him: Avallon MBO, where Mr Michał Zawisza is a member of Supervisory Board, had sold 100.000 shares of ZETKAMA S.A. at a price of 67.50 PLN per share. The transaction packet on session is dated on 20.01.2014
4. On 29.01.2014 Issuer received information dated on 24.01.2014 from the member of Supervisory Board - Mr Tomasz Stamirowski, that the person closely associated with him: Avallon MBO, where Mr Tomasz Stamirowski is President of the Board, had sold 100.000 shares of ZETKAMA S.A. at a price of 67.50 PLN per share. The transaction packet on session is dated on 20.01.2014

Issuer informs that this report relate to the same transaction, the Issuer reported on 24 January 2014, the current report No. 4 and 27 January 2014, the current report No. 5 in the art. 69 paragraph 2 item 2 of the Act on Public Offering, and making an report stems from the fact of receipt of transaction information pursuant to Art. 160 of the Act on Trading.

Legal basis:

art. 160 of the Act on Trading in Financial Instruments