

Current Report 7 / 2009

Dated: 23.01.2009

Subject: Information about transaction of a person closely linked to the obliged person.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on January 23th, 2009 the Company received an information from 2 Members of the Supervisory Board: Mr Tomasz Jurczyk and Mr Jan Jurczyk.

1. Mr Tomasz Jurczyk hereby announces that a person closely linked to him - Avallon MBO S.A., wherein obligor acts the Member of the Supervisory Board in a block transaction acquired 93 710 ZETKAMA's shares at the average price of PLN 9,30 on January 16th, 2009.

The notification was prepared on January 23th, 2009 in Bielsko-Biała.

2. Mr Jan Jurczyk hereby announces that a person closely linked to him - Avallon MBO S.A., wherein obligor acts the Member of the Supervisory Board in a block transaction acquired 93 710 ZETKAMA's shares at the average price of PLN 9,30 on January 16th, 2009.

The notification was prepared on January 23th, 2009 in Bielsko-Biała.

Legal basis:

art. 160 of the Act on Trading in Financial Instruments