

Current report no 9 / 2013

Dated: 20.06.2013

Subject: Important agreement of subsidiary company Śrubena Unia SA with Tauron sprzedaż sp. z o.o

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that today the company considered information from subsidiary company - Śrubena Unia S.A, that the company Śrubena Unia SA entered into another contract with the same entity – Tauron sprzedaż sp. z o.o., as a result the total value of contracts concluded with the entity in the last 12 months amounted to 9 658 528,68 PLN., which exceed 10% of the Company's equity capital.

The highest value contract is an agreement of 13 June 2013 for the supply of electricity concluded with Tauron sprzedaż sp. z o.o. located on Łagiewnicka street no. 60, 30 -417 Krakow, on the amount of 534 916,25 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