

Current Report No. 9/2016

Date: 05/04/2016

Subject: Approval of the Financial Supervision Commission Annex No. 2 to the Information Memorandum

Legal Basis: Art. 56 sec. 1 point 1 of the Public Offering Act - confidential information

Contents of the report:

The Board of ZETKAMA SA with the headquarter in Ścinawka Średnia informs that today was informed that on 05 April 2016 the Financial Supervision Commission made decision approving the Annex No. 2 dated 01 April 2016, to the Information Memorandum ZETKAMA SA based in Ścinawka Średnia approved by decision of the Financial Supervision Commission dated 11 March 2016.

Content of the approved Annex No. 2 to the Information Memorandum will be published on the Issuer's website at:

<http://www.zetkamagroup.pl/relacje/polaczenie-ideak5/15-pl/630-dokumentacja-zetkama-sa-idea-k5.html>