

Current Report 1 / 2010

Dated: 2010 -01-06

Subject: Important agreement of subsidiary company

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on 5 January 2010 the company considered information from subsidiary company - Śrubana Unia S.A, that the company Śrubena Union SA entered into another contract with the same entity - Huta Łabędy S.A., as a result the total value of contracts concluded with the entity in the last 12 months amounted to 8 777 373 zł., which exceed 10% of the Company's equity capital.

The highest value contract is an agreement of 16 December 2009 about the supply of special bolts and nuts M24 for Huta Łabędy S.A, concluded with Huta Łabędy S.A located at Zawadzkiego street 45, 44-109 Gliwice on the amount of 5 270 000,00 zł. Payment deadline is 30 days.

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