

## **Current Report No. 44/ 2015**

**Dated: 06.11.2015**

### **1. Subject: Information about decrease below 5% ownership of the total number of votes at the General Shareholders' Meeting of ZETKAMA SA**

**Legal Basis: Art. 70 section 1 of the Act on Public Offerings**

#### **Content of the report:**

Based on art. 70 point 1 of the Act of 29 July 2005 about Public offerings and conditions for introducing financial instruments to organized trading, and Public companies the Management Board of ZETKAMA SA, headquartered in Ścinawka Średnia reports, that on 6 November 2015 received a notification from BZ WBK Asset Management SA headquartered in Poznań, (hereinafter "Company"), transferred on the basis of Art. 69 sec. 1 point 2 in conjunction. Art. 87 sec. 1 point 3 letter b) the Public Offering Act, that as a result of registration On 2 November 2015 by the District Court Wrocław – Fabryczna in Wrocław, IX Economic Faculty of the National Court Register increasing the share capital of ZETKAMA SA, customer of the company become owners of shares representing less than 5% of the total number of votes at General Shareholders Meeting of the Issuer.

It shows, that before getting less number of the share the customers, whose accounts are under management contracts, had 304.426 Issuer shares, it is 6,21 % of share capital. With the shares was 304.426 votes on the General Shareholders Meeting, which means 6,21 % of the total number of votes at General Shareholders Meeting of the Issuer.

On 2 November 2015 the customers, whose accounts are under management contracts were owner 304.426 Issuer shares total, it is 4,56 % of share capital. These shares means 304.426 votes at General Shareholders Meeting, which means 4,56 % of the total number of votes at General Shareholders Meeting of the Issuer.

In addition Company informed, that, in accordance with art. 46 sec. 1 point 1) Act of May 27, 2004 – about Investment Funds, commissioned Company, the management of Funds investment portfolios, with BZ WBK TFI SA (hereinafter "Funds") as an authority. Therefore Company is obligated to include those shares in announcement in the case if the Funds has shares of ZETKAMA SA.