

Current Report No. 47/ 2015

Dated: 10.11.2015

1. Subject: Information about exceeding the threshold of 10% of the total number of votes at 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 10 November 2015 received a notification from Mr. Tomasz Jurczyk, prepared on the basis of Art. 69 sec. 1 point 1 and sec. 4 the Public Offering Act, in case of exceeding the threshold of 10% of the total number of votes at ZETKAMA SA by the shareholder.

In connection with the registration on 2 November 19, 2015 by the District Court Wrocław – Fabryczna in Wrocław, IX Economic Faculty of the National Court Register the merger of ZETKAMA SA headquartered in Ścinawka Średnia (Acquiring Company) with IDEA K5 sp. z o.o. headquartered in Katowice (Acquired Company), under which increased the share capital and getting change the ZETKAMA SA Statute. Mr Tomasz Jurczyk gets those information from current report no. 41/2015 and 42/2015 of 4 November 2015, and connected with those allocation by the Issuer's Board of the merger shares to the shareholders of the Acquired Company, Mr. Tomasz Jurczyk were allocated 312.038 (three hundred and twelve thousand and thirty-eight) Acquiring Company's bearer shares series F, causing excess over 10% of the total number of votes in the company of ZETKAMA SA

Therefore Mr. Tomasz Jurczyk has 718.808 (seven hundred and eighteen thousand eight hundred and eight) shares of ZETKAMA SA, which is 10,76% of the share capital. These shares 718.808 (seven hundred and eighteen thousand eight hundred and eight) votes at the General Shareholders Meeting, which represents 10,76% of the total number of votes at the General Shareholders Meeting.

Before the merger, mentioned above, Mr. Tomasz Jurczyk had 406.770 (four hundred and six thousand seven hundred and seventy) of ZETKAMA SA shares, representing 8,29% of the share capital. These shares 406.770 (four hundred and six thousand seven hundred and seventy) of votes at the General Shareholders Meeting, representing 8,29% of the total number of votes at the General Shareholders Meeting.

Mr Tomasz Jurczyk said that there is no his subsidiaries, which hold shares of ZETKAMA SA, as well as no situation referred to in Art. 87sec. 1 point 3 letter c in conjunctions Art. 69 sec. 4 Section 6 of the Act on Public Offering, i.e. there is no third parties with whom the shareholder has entered into an agreement for the transfer of power to exercise voting rights.