

Current report 42/2009

Dated : 29.12.2009

Subject: Annex to the important agreement.

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on December 29th,2009 the next annex to lease agreement with trustee in bankruptcy Wegierska Górka, based in Wegierska Górka ,on Kolejowa Stereet 6 was signed. The company informed about the agreement in the current reports: no.24 of 19th April 2008 and the current report no. 27 of 30th June 2009.

The annex extends the agreement up to 31 March 2010.The contract can be terminate earlier under provided resolutive when the trustee in bankruptcy sell leased company.

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