

Current report 29/2010

Dated : 27.08.2010

Subject: Important agreement of subsidiary company

Content of report:

The Management Board of ZETKAMA S.A. hereby announces that on 27 august 2010 the company considered information form subsidiary company - Śurbana Unia S.A, that the company Śrubena Union SA entered into another contract with the same entity - SHB Schrauben & Stahlhandel GmbH, as a result the total value of contracts concluded with the entity in the last 12 months amounted to 6 505 962 zł , which exceed 10% of the Company's equity capital.

The highest value contract is an agreement of 9 August 2010 about the supply of fasteners, concluded with - SHB Schrauben & Stahlhandel GmbH located at , Hauptstrasse 1A, 66916 Dunzweiler , on the amount of 105 684,65 zł.

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