



CURRENT REPORT 3 / 2016

13 January 2016

Legal basis: Art. 160.4 of the Public Offering Act – Transactions by People Having Access to Confidential Information.

Subject: Notices About Transactions Executed by Supervisory Board Member Whose Total Value In 2015 Did Not Exceed the Equivalent of EUR 5000.

Content:

The Management Board of ZUE S.A. with registered office in Cracow (the “Company”) inform that on 13 January 2016 they received two similar notices submitted pursuant to Art. 160.4 of the Act on Trading in Financial Instruments of 29 July 2005 by a member of the Company’s Supervisory Board and a person closely related to the member. The said notices concerned the transactions executed by the Supervisory Board member whose total value in 2015 had not exceeded the equivalent of EUR 5000.

The notices have been attached to this current report as appendices.

Legal basis: Art. 160.4 of the Act on Trading in Financial Instruments of 25 July 2005 and § 3.1 of the Regulation of the Minister of Finance of 15 November 2005 on submission and disclosure of information on certain transactions in financial instruments and rules governing the preparation and keeping of a list of people having access to certain confidential information.