



CURRENT REPORT 24 / 2016

28 April 2016

Legal basis: Art. 56.1.2 of the Public Offering Act – Current and Financial Reports.

Subject: Ordinary General Meeting Draft Resolutions.

Content:

The Management Board of ZUE S.A. with registered office in Cracow (the “Company”) encloses draft resolutions to be discussed at the Ordinary General Meeting that will be held on 25 May 2016. The information on the convening of the Ordinary General Meeting was published by the Company in the current report 23/2016 of 28 April 2016.

In addition, the Company encloses the Report of the Supervisory Board of ZUE S.A. for the financial year 2015 whose review is intended according to section 6 of the Ordinary General Meeting’s agenda.

Legal basis: § 38.1.3 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and the conditions for recognizing information required under the law of a non-member state as equivalent.