



CURRENT REPORT 28 / 2016

25 May 2016

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

Subject: Resolutions Passed by the Ordinary General Meeting of ZUE S.A. on 25 May 2016.

Content:

The Management Board of ZUE S.A. (the “Company”) encloses the resolutions passed by the Ordinary General Meeting on 25 May 2016.

The Ordinary General Meeting of the Company reviewed all the items contained in the agenda. No objection to any resolution was recorded.

Legal basis: § 38.1.7-9 of the Regulation by 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.