



CURRENT REPORT 30 / 2016

25 May 2016

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

Subject: Appointment of the Supervisory Board of ZUE S.A. for New Term.

Content:

The Management Board of ZUE S.A. (the “Company”) inform that the Ordinary General Meeting held on 25 May 2016 resolved to appoint the following five members to the Company’s Supervisory Board. The following members will serve on the Supervisory Board as of 25 May 2016:

- Mariusz Szubra – Supervisory Board Chairperson;
- Magdalena Lis – Supervisory Board Vice-Chairperson;
- Piotr Korzeniowski – Supervisory Board Member;
- Bogusław Lipiński – Supervisory Board Member; and
- Michał Lis – Supervisory Board Member.

All the abovementioned people served on the Company’s Supervisory Board in the previous term. The information about education, professional experience and necessary statements of the abovementioned people has been enclosed to this report as an appendix.

Legal basis: § 5.1.22 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.