



CURRENT REPORT 32 / 2016

25 May 2016

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

Subject: Appointment of the Management Board of ZUE S.A. for New Three-Year Term.

The Management Board of ZUE S.A. (the “Company”) inform that on 25 May 2016, the Company’s Supervisory Board resolved to appoint the following five members to the Company’s Management Board for a new three-year term. The same members will serve on the Management Board as of 25 May 2016; i.e. the date of the general meeting held to approve the financial statements for 2015.

Wiesław Nowak – Management Board President;

Jerzy Czeremuga – Management Board Vice-President;

Marcin Wiśniewski – Management Board Vice-President;

Anna Mroczek – Management Board Member; and

Maciej Nowak – Management Board.

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.