

CURRENT REPORT 6 / 2017

3 February 2017

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

Subject: Information About the Company's Management Board.

Content:

The Management Board of ZUE S.A. with registered office in Cracow (the "Company") inform about a change to the composition of the Company's Management Board made on 3 February 2017 by the Company's Supervisory Board. Two members of the Management Board; i.e. Ms. Anna Mroczek and Mr. Maciej Nowak were dismissed and were subsequently appointed the Vice-Presidents of the Management Board for a common three-year term.

The information about education, professional experience and necessary statements of the abovementioned people has been enclosed to this report as an appendix.