



CURRENT REPORT 31 / 2017

10 May 2017

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 6 June 2017. The information on the convening of the Ordinary General Meeting was published by the Company in the current report 30/2017 of 10 May 2017.

In addition, the Company encloses the Report of the Supervisory Board of ZUE S.A. for the financial year 2016 whose review and approval are 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, as amended.