



CURRENT REPORT 33 / 2017

15 May 2017

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

Subject: Amendments to the Ordinary General Meeting Agenda.

Content:

The Management Board of ZUE S.A. with registered office in Cracow (the "Company") inform about the receipt on 15 May 2017 of a request made by a shareholder representing at least 1/20 of the Company's share capital to include certain issues in the agenda of the Ordinary General Meeting to be held on 6 June 2017; i.e. additional sections concerning the appointment and dismissal of a member of the Company's Supervisory Board.

Consequently, the agenda of the Ordinary General Meeting has been changed by the Management Board and is presented below.

Draft resolutions to be dealt with at the Ordinary Shareholders Meeting have been attached by the Company to this current report.

I. Amended agenda of the Ordinary General Meeting

1. Opening of the General Meeting.
2. Appointment of the Chairperson.
3. Statement that the General Meeting has been convened properly and is competent to adopt binding resolutions.
4. Appointment of the Ballot Counting Committee.
5. Adoption of the agenda.
6. Review and approval of the report on activities of the Supervisory Board of ZUE S.A. for the financial year 2016.
7. Review and approval of the Management Board report on activities of ZUE S.A. for the financial year 2016.
8. Review and approval of the financial statements of ZUE S.A. for the financial year 2016.
9. Review and approval of the Management Board report on activities of the Capital Group for the financial year 2016.



10. Review and approval of the consolidated financial statements of the Capital Group for the financial year 2016.
11. Adoption of resolution on the distribution of the Company's profit for the financial year 2016.
12. Passing of resolutions on granting approval for the performance of duties in 2016 to the members of the Management Board and the Supervisory Board of ZUE S.A.
13. Passing of resolutions on dismissal of a member of the Supervisory Board.
14. Passing of resolutions on appointment of a member of the Supervisory Board.
15. Closing of the General Meeting.