



## **CURRENT REPORT 41 / 2017**

**6 June 2017**

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

Subject: Change to the Supervisory Board Composition.

### Content:

The Management Board of ZUE S.A. (the "Company") inform that the Company's Supervisory Board resolved on 6 June 2017 to dismiss Ms. Magdalena Lis, the Supervisory Board Member, and appoint Ms. Barbara Nowak the Supervisory Board Chairperson for the current term.

Apart from this, the composition of the Company's Supervisory Board remains unchanged.

The Company encloses the information about education and professional experience of as well as relevant statements made by Ms. Barbara Nowak.

*Legal basis: § 5.1.21-22 of the Regulation by 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).*