



CURRENT REPORT 19 / 2018

28 May 2018

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

Subject: Enclosure of the Document to be Reviewed at the Ordinary General Meeting.

Content:

The Management Board of ZUE S.A. with registered office in Cracow (the “Company”) supplement the current report 13/2018 of 9 May 2018, which contains draft resolutions to be discussed at the Ordinary General Meeting of ZUE S.A. held on 5 June 2018, and enclose the Report on Activities of the Supervisory Board of ZUE S.A. for 2017 approved of by the Supervisory Board on 28 May 2018. The said Report will be reviewed at the Ordinary General Meeting according to section 6 of the Agenda.

Legal basis: § 19.1.2 of the Regulation of the Minister of Finance of 29 March 2018 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.