



CURRENT REPORT 43 / 2018

5 September 2018

Legal basis: Art. 56.1.2 of the Public Offering Act – Periodic and Current Reporting.

Subject: Registration of Amendments to the Articles of Association of ZUE S.A.

Content:

The Management Board of ZUE S.A. with registered office in Cracow (the "Company") inform that the Company learnt on 5 September 2018 about the registration on 29 August 2018 by the District Court for Cracow-Śródmieście in Cracow, XI Commercial Division of the National Court Register of amendments to the Company's Articles of Association accepted under the Resolution no. 20 passed by the Company's Ordinary General Meeting on 5 June 2018. The resolutions passed by the Company's Ordinary General Meeting were published in the current report 21/2018 of 5 June 2018.

The list of amendments to the Company's Articles of Association and a uniform text of the Company's Articles of Association have been attached hereto as appendices.

Detailed legal basis: § 5.1 of the Regulation by the Minister of Finance of 29 March 2018 on current and periodic information [...].