



CURRENT REPORT 13 / 2019

10 May 2019

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 2019. The information on the convening of the Ordinary General Meeting was published by the Company in the current report 12/2019 of 10 May 2019.

In addition, the Company informs that the Report of the Supervisory Board of ZUE S.A. for the financial year 2018, whose review and approval are intended according to section 6 of the Ordinary General Meeting’s agenda, will be published in a separate current report after it has been prepared and approved of by the Company’s Supervisory Board.

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.