



CURRENT REPORT 16 / 2019

23 May 2019

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:

With reference to the current report 13/2019 of 10 May 2019 containing draft resolutions of the Ordinary General Meeting of ZUE S.A. (the "Company") to be held of 6 June 2019, the Management Board of the Company enclose the Report on Activities of the Supervisory Board of ZUE S.A. for 2018 approved of by the Supervisory Board on 23 May 2019. The said Report will be reviewed and approved 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.