



CURRENT REPORT 17 / 2019

6 June 2019

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

Subject: Resolutions Passed by the Ordinary General Meeting of ZUE S.A. on 6 June 2019.

Content:

The Management Board of ZUE S.A. (the “Company”) enclose the resolutions passed at the Ordinary General Meeting on 6 June 2019.

The Ordinary General Meeting of the Company reviewed all the items contained in the agenda. No objection to any resolution was recorded. All resolutions, which had been voted on, were passed.

With reference to the documents voted on at the Ordinary General Meeting, the Company informs that the Directors’ report on the activities of the Company and the Capital Group for the financial year 2018 and the annual financial statements of the Company and the Capital Group approved of according to sections 7-9 of the agenda were published via the Electronic System for Information Transfer on 28 March 2019 and the report on the activities of the Supervisory Board for the financial year 2018 approved of according to section 6 of the agenda was published via the Electronic System for Information Transfer in the current report 16/2019.

Legal basis: § 19.1.6-9 of the Regulation by 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.