



CURRENT REPORT 18 / 2019

6 June 2019

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

Subject: Appointment of the Supervisory Board of ZUE S.A. for a New Term.

Content:

The Management Board of ZUE S.A. (the “Company,” the “Issuer”) inform that the Ordinary General Meeting held on 6 June 2019 resolved to appoint the following five members to the Company’s Supervisory Board for a new term. The following members would serve on the Supervisory Board as of 6 June 2019:

- Mariusz Szubra - Supervisory Board Chairperson;
- Barbara Nowak - Supervisory Board Vice-Chairperson;
- Piotr Korzeniowski - Supervisory Board Member;
- Bogusław Lipiński - Supervisory Board Member; and
- Michał Lis - Supervisory Board Member.

The Issuer states that all the abovementioned people served on the Company’s Supervisory Board in the previous term.

The information about education, professional experience and the required statements of the abovementioned people has been enclosed by the Company to this report as an appendix.

Legal basis: § 5.5 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.