

CURRENT REPORT 19 / 2019

6 June 2019

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

Subject: Appointment of the Management Board of ZUE S.A. for a New Three-Year Term.

Content:

The Management Board of ZUE S.A. (the “Company”) inform that the Company’s Supervisory Board resolved at the meeting held on 6 June 2019 to appoint the following five members to the Company’s Management Board for a new three-year term. The same members would serve on the Management Board as of 6 June 2019; i.e. the date of the general meeting held to approve the financial statements for 2018:

Mr. Wiesław Nowak – Management Board President;

Mr. Jerzy Czeremuga – Management Board Vice-President;

Ms. Anna Mroczek – Management Board Vice-President;

Mr. Maciej Nowak – Management Board Vice-President; and

Mr. Marcin Wiśniewski – Management Board Vice-President.

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.