



Current report 16 / 2012

19 June 2012 r.

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

Subject: Information on Change of Date of Annual General Meeting Convened for 25 June 2012

The Management Board of ZUE S.A. with registered office in Cracow (the “Company”) informs it decided to change the date of the Annual General Meeting convened for 25 June 2012 (current report no. 12/2012 of 30 May 2012) at the request of a major shareholder. Consequently, the said Annual General Meeting is cancelled.

Given the resignation by Ms. Beata Jaglarz from the position of the Supervisory Board Chairwoman submitted to the Company on 19 June 2012, it became necessary to extend the suggested agenda of the Annual General Meeting to include the adoption of resolutions on the appointment of the Supervisory Board Member and the Supervisory Board Chairperson.

Thus, the Management Board of ZUE S.A. convenes the Annual General Meeting for 16 July 2012.

Enclosed please find a complete notice of convening the Annual General Meeting and draft resolutions.

The Company informed of the resignation by the Member of the Supervisory Board of ZUE S.A. in the current report no. 15/2012 of 19 June 2012.

Legal basis: § 38.1.1 of the Ordinance by the Minister of Finance of 19 February 2009 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.