



CURRENT REPORT 20 / 2012

17 July 2012 r.

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

Subject: Resolutions Adopted at the Ordinary General Meeting

The Management Board of ZUE S.A. with registered office in Cracow publishes the resolutions adopted at the Ordinary General Meeting of 16 July 2012.

Legal basis: § 38.1.7 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.