



## **CURRENT REPORT 13 / 2013**

**29 April 2013**

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

Subject: Ordinary General Meeting Draft Resolutions.

Content:

The Management Board of ZUE S.A. with registered office in Cracow (the “Company”) encloses draft resolutions to be discussed at the Ordinary General Meeting that will be held on 27 May 2013. The information on the convening of the Ordinary General Meeting was published by the Company in the current report no. 12 / 2013 of 29 April 2013.

*Legal basis: § 38.1.3 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.*