



CURRENT REPORT 17 / 2013

28 May 2013

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

Subject: Resolutions Adopted at the Ordinary General Meeting.

Content:

The Management Board of ZUE S.A. with registered office in Cracow enclose the resolutions adopted at the Ordinary General Meeting on 27 May 2013.

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.