



CURRENT REPORT 39 / 2013

8 November 2013

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

Subject: Draft Resolutions for the Extraordinary General Meeting of ZUE S.A.

Content:

The Management Board of ZUE Spółka Akcyjna with registered office in Cracow, ul. Kazimierza Czapińskiego 3, Cracow, entered into the Register of Entrepreneurs of the National Court Register maintained by the District Court for Cracow-Śródmieście in Cracow, XI Commercial Division of the National Court Register under entry number KRS: 0000135388 (“the Company”), hereby encloses draft resolutions to be discussed at the Company’s Extraordinary General Meeting that will be held on 6 December 2013 at 09:00 AM in the Company’s premises at ul. Kazimierza Czapińskiego 3, 30-048 Cracow (conference room).

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 (Dz.U. of 2009, no. 33, item 259, as amended).