



## **CURRENT REPORT 48 / 2013**

**6 December 2013**

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

Subject: Resolutions Passed at the Extraordinary General Meeting.

Content:

The Management Board of ZUE S.A. with registered office in Cracow encloses the resolutions passed at the Extraordinary General Meeting held on 6 December 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.*