



CURRENR REPORT 26 / 2014

22 May 2014

Legal basis: Art. 56.1.2 of the Public Offering Act – Current and Financial 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 18 June 2014. The information on the convening of the Ordinary General Meeting was published by the Company in the current report 25/2014 of 22 May 2014.

The Company also informs that the report of the Company’s Supervisory Board whose review is provided for in section 6 of the Ordinary General Meeting’s agenda will be published immediately after it has been prepared.

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.