



GRUPA ZUE

CURRENT REPORT 30 / 2014

18 June 2014

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

Subject: Resolutions Passed by the Ordinary General Meeting of ZUE S.A. on 18 June 2014.

Content:

Enclosed please find the resolutions passed by the Ordinary General Meeting of ZUE S.A. (the “Company”) on 18 June 2014.

The Ordinary General Meeting of the Company reviewed all the items contained in the agenda. No objection to any resolution was recorded.

Legal basis: § 38.1.7-9 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.