



GRUPA ZUE

CURRENT REPORT 38 / 2014

10 November 2014

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

Subject: Draft Resolutions of the Extraordinary General Meeting of ZUE S.A. Convened for 8 December 2014.

Content:

The Management Board of ZUE S.A. with registered office in Cracow (the “Company”) encloses draft resolutions to be discussed at the Extraordinary General Meeting that will be held on 8 December 2014. The information on the convening of the Extraordinary General Meeting was published by the Company in the current report 37/2014 of 10 November 2014.

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.