



CURRENT REPORT 40 / 2014

8 December 2014

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

Subject: Resolutions Passed by the Extraordinary General Meeting of ZUE S.A. on 8 December 2014.

Content:

The Management Board of ZUE S.A. (the “Company”) encloses the resolutions passed at the Extraordinary General Meeting of ZUE S.A. held on 8 December 2014 and the Regulations of the Company’s Supervisory Board.

The Extraordinary General Meeting of the Company reviewed all the issues put on the agenda. No objection to any resolution was recorded.

Legal basis: § 38.1.5 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.