



CURRENT REPORT 41 / 2014

8 December 2014

Legal basis: Art. 70.3 of the Public Offering Act – List of Shareholders Holding at Least 5% of Votes at the EGM.

Subject: List of Shareholders Holding At Least 5% of the Total Vote at the Extraordinary General Meeting.

Content:

The Management Board of ZUE S.A. with registered office in Cracow encloses the list of the shareholders holding at least 5% of the total vote at the Extraordinary General Meeting held on 8 December 2014.

Legal basis: Art. 70.3 of the Polish Act on Public Offering and Terms of Introducing Financial Instruments to Organised Training and on Public Companies of 29 July 2005.