



CURRENT REPORT 5 / 2015

12 January 2015

Legal basis: Art. 160.4 of the Act on Trading – Transaction by Persons Having Access to Confidential Information.

Subject: Transactions by Persons Having Access to Confidential Information.

Content:

The Management Board of ZUE S.A. with registered office in Cracow (the “Company”) inform that on 12 January 2015 they received a notice, pursuant to Art. 160.4 of the Polish Act on Trading in Financial Instruments of 29 July 2005, from a person having access to confidential information about the transactions on the Company shares executed in 2014.

The notice has been attached hereto as an appendix.

Legal basis: Art. 160.4 of the Polish Act on Trading in Financial Instruments of 25 July 2005 and § 3.1 of the Ordinance by the Minister of Finance of 15 November 2005 on the provision of information on certain financial instrument transactions and rules governing the preparation and maintenance of the list of persons having access to specific confidential information.