



GRUPA ZUE

CURRENT REPORT 57 / 2015

11 May 2015

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

Subject: 2014 Dividend Recommendation.

Content:

The Management Board of ZUE S.A. with registered office in Cracow (the “Company”) inform that on 11 May 2015, they resolved to submit a proposal to the Company’s Ordinary General Meeting in which they recommended to allocate the entire profit for the financial year 2014 to reserve funds.

The proposal will be submitted to the Company’s Supervisory Board for opinion pursuant to Art. 382 § 3 of the Polish Companies Act. The Ordinary General Meeting of the Company will decide about the allocation of net profit for the financial year 2014.

Legal basis: § 38.1.11 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.