



GRUPA ZUE

CURRENT REPORT 62 / 2015

27 May 2015

Legal basis: Art. 56.5 of the Public Offering Act – Updated Information.

Subject: Supplementing Documents for the Ordinary General Meeting to be Held on 18 June 2015.

Content:

With reference to the current report 60/2015 of 22 May 2015 containing draft resolutions for the Ordinary General Meeting of ZUE S.A. (the “Company”) to be held on 18 June 2015, the Company’s Management Board encloses the Report on Activities of the Company’s Supervisory Board in 2014 accepted on 27 May 2015. The Report will be reviewed according to item 6 of the intended agenda of the Ordinary General Meeting.

Legal basis: § 56.5 of the Polish Act on Public Offering and Terms of Introducing Financial Instruments to Organised Trading and on Public Companies of 29 July 2005.