

CURRENT REPORT 78 / 2015**30 June 2015**

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

Subject: Resignation of the Management Board Member.

Content:

Acting pursuant to § 5.1.21 in connection with § 27 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 (Journal of Laws of 28 February 2009, as amended), the Management Board of ZUE S.A. with registered office in Cracow (the "Company") inform that Mr. Arkadiusz Wierciński resigns from the position of the Company's Management Board Member as of 31 July 2015. The resignation is connected with the termination by Mr. Arkadiusz Wierciński of the employment contract signed on 9 January 2014. Mr. Arkadiusz Wierciński has been a Member of the Management Board of ZUE S.A. since 9 January 2014 and the Company informed thereof in the current report 1/2014 of 10 January 2014. As the Company's Strategy Director, Mr. Arkadiusz Wierciński has been responsible for Corporate Supervision and Business Development. The Company intends to keep the existing composition of the Management Board because the tasks of Mr. Arkadiusz Wierciński will be taken over by the remaining members of the Management Board of ZUE S.A.

Legal basis: § 5.1.21 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.