



CURRENT REPORT 31 / 2016

25 May 2016

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

Subject: Dividend.

Content:

The Management Board of ZUE S.A. (the “Company”) inform that the Company’s Ordinary General Meeting held on 25 May 2016 resolved to allocate the net profit for the financial year 2015 of PLN 15,348,948.76 in the following manner:

1. A part of the net profit for 2015 of PLN 7,599,927.39 would be paid as dividend (PLN 0.33 per share);
2. The remaining balance of PLN 7,749,021.37 would be allocated to reserve funds.

The right to dividend for 2015 was determined as at 13 June 2016 and the dividend would be paid on 23 June 2016.

The dividend will include 22,765,431 Company shares because the distribution of the Company’s net profit for the financial year 2015 will not include the Company’s own shares acquired on the basis of the Resolution no. 4 passed by the Company’s Extraordinary General Meeting on 8 December 2014. According to the current report 83/2016 of 8 July 2015 concerning the end of the buy-back of own shares, the total number of shares acquired by the Company as part of the buy-back is 264,652.

Legal basis: § 38.2 of the Regulation of 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.