



CURRENT REPORT 40 / 2017

6 June 2017

Legal basis: Art. 70.3 of the Public Offering Act – List of Shareholders Holding at Least 5% of Votes at the GM.

Subject: List of Shareholders Holding at Least 5% of the Total Vote at the Ordinary General Meeting.

Content:

The Management Board of ZUE S.A. inform that Mr. Wiesław Nowak, holder of 14,400,320 shares carrying the same number of votes; i.e. 62.53% of the total vote at the Company and 99.9% of votes at the Ordinary General Meeting, was the only shareholder holding at least 5% of the total vote at the Ordinary General Meeting held on 6 June 2017.

Legal basis: Art. 70.3 of the Polish Act on Public Offering and Terms of Introducing Financial Instruments to Organised Trading and on Public Companies of 29 July 2005.