



CURRENT REPORT 45 / 2018

11 October 2018

Legal basis: Art. 17.1 of the MAR – Confidential Information.

Subject: Annex to the Contract with PKP PLK S.A.

Content:

The Management Board of ZUE S.A. with registered office in Cracow (the "Company") inform about an annex (the "Annex") to the contract with PKP Polskie Linie Kolejowe S.A. (PKP PLK) signed on 11 October 2018. The contract deals with the project named: Design and construction services and purchase of land in the area of the Medyka station in connection with the following project: "Investment works at the Medyka - Mościska II border crossing" (the "Contract"). The Company informed about the Contract performance in the current report 49/2016 of 14 October 2016.

The Annex specifies the scope of additional works relating to the Contract and the schedule thereof. It also provides for the net remuneration of PLN 13.6m payable to the Company for its performance of the additional works. The completion date for the additional works has been set as the end of July 2019. After the Company has been commissioned to carry out the additional works, the total net remuneration for the comprehensive performance of the Contract is PLN 61.8m.

No other major amendments are made to the Contract under the Annex.

The Company informs that apart from the abovementioned Annex and the contract referred to in the current report 17/2018, the total value of the contracts between the ZUE Group companies acting independently and the PKP PLK Group companies signed after 20 March 2018 is approx. PLN 12.3m.