



Current report 14 / 2012

12 June 2012 r.

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

Subject: Information on Appointment of Entity Authorized to Audit Financial Statements

The Management Board of ZUE S.A. with registered office in Cracow (the “Company”) announces that the Company’s Supervisory Board resolved on 12 June 2012 to appoint Deloitte Audyt Sp. z o.o. with registered office in Warsaw, Al. Jana Pawła II 19, 00-854 Warsaw, Poland, (“Deloitte Audyt”) to review the separate and consolidated semi-annual financial statement and the separate and consolidated annual financial statement of the Company for the financial year 2012.

Deloitte Audyt is authorized to audit financial statements and has been entered on the list maintained by the National Council of Statutory Auditors (*KRBR*) under entry number 73.

The entity authorized to audit the Company’s financial statements has been appointed pursuant to applicable laws and professional standards.

The agreement with Deloitte Audyt shall be concluded for 1 year.

Deloitte Audyt has already been commissioned by the Company to:

- Audit the Company’s separate and consolidated financial statement for the 12 months ended 31 December 2011;
- Review the Company’s condensed separate and consolidated financial statement for the 6 months ended 30 June 2011;
- Audit the Company’s separate and consolidated financial statement for the 12 months ended 31 December 2010;
- Review the Company’s condensed separate and consolidated financial statement for the 6 months ended 30 June 2010;
- Review the Company’s separate and consolidated financial statement for the 3 months ended 31 March 2010;
- Audit the Company’s financial statement for the 12 months ended 31 December 2009;
- Provide attestation services concerning the Company’s pro forma financial information for the 12 months ended 31 December 2009;
- Prepare the auditor’s opinion on historic financial information for the period 2007-2009 for the purposes of the Company’s prospectus;
- Verify selected forecasted financial information for the period 2010-2011;
- Provide additional services in connection with the verification of consolidated financial information as at 30 April 2010.

Legal basis: § 5.1.19 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.