



## **Current report 15 / 2012**

**19 June 2012 r.**

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

Subject: Information on Resignation of the Supervisory Board Member

The Management Board of ZUE S.A. with registered office in Cracow (the “Company”) informs that today; i.e. on 19 June 2012, it received a notice of resignation from Ms. Beata Jaglarz, the Chairwoman of the Company’s Supervisory Board. The resignation will take effect on 16 July 2012. Ms. Jaglarz resigned for personal reasons.

*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.*