



## **CURRENT REPORT 19 / 2012**

**17 July 2012 r.**

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

Subject: Information on Appointment of the Supervisory Board Member

The Management Board of ZUE S.A. with registered office in Cracow (the “Company”) announces that the Company’s Annual General Meeting resolved on 16 July 2012 to appoint Mr. Michał Lis as the Company’s Supervisory Board Member as of 16 July 2012.

Mr. Michał Lis holds BA degree. He graduated from the Faculty of Management and Marketing at Wyższa Szkoła Zarządzania i Bankowości w Krakowie [*The Academy of Management and Banking in Cracow*]. The professional title of electronics technician was conferred on him by Zespół Szkół Elektrycznych nr 1 w Krakowie [*Electrical Engineering School Complex no. 1 in Cracow*].

Professional career:

- Since 13 January 2012 – Acting Manager of the Track Maintenance Unit (ZUE S.A.),
- 14 October 2006 – 13 January 2012 – Supervisor of the Track Maintenance Unit (ZUE S.A.),
- 14 October 2003 – 14 October 2006 – Wireman (ZUE S.A.),
- 14 July 2003 – 14 October 2003 – Trainee Electrician (ZUE S.A.).

Mr. Michał Lis is a co-owner of Prodeck Sp. z o.o. with registered office in Wieliczka whose activities are not competitive to ZUE S.A. He does not participate in any competitive company as a partner of a civil law partnership or partnership or a member of the governing body of a corporation or another competitive legal entity.

Mr. Michał Lis has not been entered into the Register of Insolvent Debtors.

*Legal basis: § 5.1.22 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.*