



CURRENT REPORT 16 / 2013

15 May 2013

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.

Content:

The Management Board of ZUE S.A. with registered office in Cracow (the “Company”) informs that the Company’s Supervisory Board resolved on 14 May 2013 to appoint Roedl Audit Sp. z o.o. with registered office in Warsaw, ul. Sienna 73, 00-833 Warsaw, Poland, (“Roedl Audit”) to review the separate and consolidated semi-annual financial statements and the separate and consolidated annual financial statements of the Company for the financial year 2013.

Roedl Audit 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 2623.

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

The agreement with Roedl Audit will be concluded for 1 year.

Roedl Audit has not provided services to the Company.

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.