



CURRENT REPORT 50 / 2013

9 December 2013

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

Subject: Information about Resolution to Merge with ZUE S.A. Passed by the Extraordinary General Meeting of Przedsiębiorstwo Robót Komunikacyjnych w Krakowie S.A.

Content:

The Management Board of ZUE S.A. (the “Company”) informs that on 9 December 2013, the Extraordinary General Meeting of Przedsiębiorstwo Robót Komunikacyjnych w Krakowie S.A. (the acquired company) resolved to merge with ZUE S.A. (the acquiring company).

The Company informed of the decision concerning the merger of the Company and Przedsiębiorstwo Robót Komunikacyjnych w Krakowie S.A. in the current report 23/2013 of 15 July 2013.

The information about the resolution to merge the Company and Przedsiębiorstwo Robót Komunikacyjnych w Krakowie S.A. passed at the Extraordinary General Meeting on 6 December 2013 was provided by the Company in the current report 48/2013 of 6 December 2013.

Legal basis: § 19.1 in connection with § 5.1.13 in connection with § 38.1.7 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 (Dz.U. of 2009, no. 33, item 259, as amended).