

## **CURRENT REPORT 52 / 2013**

## **13 December 2013**

Legal basis: Art. 160.4 of the Polish Act on Trading in Financial Instruments - Information on Transactions Executed by Persons Having Access to Confidential Information.

Subject: Information on Transactions Executed by Persons Having Access to Confidential Information.

## Content:

The Management Board of ZUE S.A. with registered office in Cracow (the "Issuer") inform that today they received a notice from the person having access to confidential information (the "Notice") pursuant to Art. 160.4 of the Polish Act on Trading in Financial Instruments of 29 July 2005.

According to the Notice, Mr. Wiesław Nowak, the President of the Issuer's Management Board, sold on 12 December 2013, via IPOPEMA Securities S.A. with registered office in Warsaw, 1,600,000 (one million and six hundred thousand) class A Issuer's shares with the average sales price of PLN 9.60 (nine złoty 60/100) per share. The shares were sold in the regular trading session of the Warsaw Stock Exchange.

Legal basis: Art. 160.4 of the Polish Act on Trading in Financial Instruments of 25 July 2005 and § 3.1 of the Ordinance by the Minister of Finance of 15 November 2005 on the submission of information on certain financial instruments transactions and the rules governing the preparation and maintenance of the list of persons having access to specific confidential information.