



GRUPA ZUE

CURRENT REPORT 28 / 2014

5 June 2014

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

Subject: Appointment of Entity Authorized to Audit Financial Statements.

Content:

The Management Board of ZUE S.A. (the “Company”) inform that acting pursuant to § 16.2.g) of the Company’s Articles of Association, the Company’s Supervisory Board resolved on 5 June 2014 to appoint Deloitte Polska Spółka z ograniczoną odpowiedzialnością Sp. k. with registered office in Warsaw, al. Jana Pawła II 19, 00-854 (“Deloitte”) to review the separate and consolidated semi-annual financial statements and to audit the separate and consolidated annual financial statements of the Company for the financial years 2014-2016.

Deloitte is authorised to audit financial statements and has been entered on the list of authorised entities under entry number 73.

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

The agreement with Deloitte will be concluded for the term of its performance.

Deloitte has already been commissioned by the Company to:

- Audit the Company’s separate and consolidated financial statements for the years 2010-2012;
- Review the Company’s half-yearly abbreviated separate and consolidated financial statements for the years 2010-2012;
- Review the Company’s separate and consolidated financial statements for the 3 months ended 31 March 2010;
- Audit the Company’s financial statements for the 12 months ended 31 December 2009;
- Provide attestation services concerning the Company’s pro forma financial information for the 12 months ended 31 December 2009;
- Prepare the auditor’s opinion on historic financial information for the period 2007-2009 for the purposes of the Company’s prospectus;
- Verify selected forecasted financial information for the years 2010-2011;
- Provide additional services in connection with the verification of selected consolidated financial information as at 30 April 2010;



GRUPA ZUE

- Prepare financial analysis of an external entity at the request of the Company in the second half of 2012;
- Provide accounting consultancy services in 2013; and
- Perform the agreed procedures in 2014.

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.