

## **Current Report No. 131/2013**

Date prepared: 2013-12-03

**Subject: Purchase of treasury shares**

Legal basis: Article 56 Section 1 Item 2 of the Public Offering Act - current and periodic information

### Contents of the report:

MAKRUM S.A. with offices in Bydgoszcz (Company) notifies that, as part of the programme consisting in repurchase of treasury shares for the purpose of their further resale (Programme), on 2 December 2013 the Company purchased 7 000 (seven thousand) shares of MAKRUM S.A. for a price of PLN 1.3893 for each (one) share.

Accession to the Programme was communicated by the Company in the current report Rb no. 66/2012 dated 5/10/12 and Rb no. 70/2012 dated 11/10/12.

Treasury shares are purchased by the Company via Dom Maklerski Banku BPS S. A. (BPS Bank Brokerage House) under „Agreement for handling purchase of treasury shares” (Rb no. 67/2012 dated 8/10/12).

Nominal value of shares is PLN 0.25. Purchased shares amount to 0.009 % of the share in MAKRUM’s share capital and correspond to 7 000 votes at the General Meeting.

As of today, MAKRUM Group holds 1 181 760 treasury shares corresponding to 1 181 760 votes at the General Meeting of Shareholders which is 1.62 % of all shares – as per the below statement:

- MAKRUM S.A.: 757 494 shares,
- IMMOBILE Sp. z o.o.: 324 266 shares,
- CDI Konsultanci Budowlani Sp. z o.o.: 100 000 shares.

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Note: Polish version of this report is legally binding. English version is for reference only.