

## **Current Report No. 13/2013**

Date prepared: 2013-02-15

**Subject: Election of Management Board members for another term of office**

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

### Contents of the report:

The Management Board of MAKRUM S.A. seated in Bydgoszcz (the Company) announces that the Supervisory Board, at its meeting held today (15 February 2013), set the number of members of the Board for two persons, and has elected the Management Board members for another term of office starting on 24 June 2012; the Board shall be composed of:

President of the Management Board – Rafał Jerzy

Vice President - Sławomir Winiecki.

Biographies of members of the Board are attached.

According to the submitted statements, none of the re-elected members of the Board is involved in any activities competitive to the business of MAKRUM S.A., holds a position of co-owner of a civil partnership, a single entity partnership or a member of the body of a joined-stock company which is competitor of MAKRUM S.A., nor does any of the members hold any position in any another competitive legal entity as a member of its body or is entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

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