

## **Current Report No. 15/2013**

Date prepared: 2013-03-14

**Subject: Admission of Class I and J shares to the National Depository for Securities**

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

### Contents of the report:

MAKRUM S.A. Management Board (the Company) announces that on 13 March 2013, the Management Board of the National Depository for Securities (NDS) passed Resolution No. 195/13 on admission to the NDS of 31,172,436 ordinary bearer shares with a nominal value of 0.25 zł each, including 28,557,974 Class I shares and 2,614,462 Class J shares.

Class I and Class J shares will be coded as PLMAKRM00019, subject to decision of the Warsaw Stock Exchange (WSE) to introduce these shares to trading on the same regulated market on which other shares of the Company coded as PLMAKRM00019 are traded.

Registration of ordinary bearer shares of Class I and J in the NDS must be made within three days from the date of receipt by the NDS of the aforementioned WSE decision, but not earlier than the date specified therein as the date of introduction of the shares to trading on the regulated market.

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