

Current Report No. 1/2013

Date prepared: 2013-01-08

Subject: Notification of the Member of the Supervisory Board about the acquisition of the issuer's shares

Legal basis: Art. 160 sec. 4 of the Trading Act – information on transactions of persons having access to classified information

Contents of the report:

MAKRUM S.A. seated in Bydgoszcz (the Company) informs that yesterday the Company received from a Member of the Company's Supervisory Board a notification, the content of which is the same as in the enclosed document.

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