

Current Report No. 22/2013

Date prepared: 2013-04-03

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 April 2013 the Company purchased 1 000 (one thousand) shares of MAKRUM S.A. for a price of PLN 1.30 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 0.001 % of the share in MAKRUM’s share capital and correspond to 1 000 votes at the General Meeting.

As of today, MAKRUM Group holds 552 453 treasury shares corresponding to 552 453 votes at the General Meeting of Shareholders, which is 0.75 % of all shares – as per the below statement:

- MAKRUM S.A.: 128 187 shares,
- IMMOBILE Sp. z o.o.: 324 266 shares,
- CDI Konsultanci Budowlani Sp. z o.o.: 100 000 shares.

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