

## **Current Report No. 34/2013**

Date prepared: 2013-04-25

**Subject: Selection of a subsidiary's bid in tender proceedings - disclosure of confidential information**

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

### Contents of the report:

MAKRUM S.A. seated in Bydgoszcz informs that today i.e. on 25 April 2013, MAKRUM Project Management Sp. z o.o. ("Company"), a subsidiary of MAKRUM S.A. received information from KGHM Polska Miedź S.A. seated in Lubin ("Employer") about selection under public procurement of the Company's bid in a tender entitled "Replacement, repair and modernization of components of dryer type 95.27" with a total contract value of 5 690 000,00 PLN ("Contract").

The initial delivery date of ordered devices was contractually determined to be 01.10.2014 - 30.04.2015.

The Company and the Employer commenced proceedings associated with conclusion of the agreement for execution of the above-mentioned Contract.

This information was deemed confidential subject to publication under Article 154 Section 1 of the Act dated 29 July 2005 on trading in financial instruments (Journal of Laws 2010.211.1384) due to the expected influence of conclusion of the above agreement on the price of Company shares.

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