

## **Current Report No. 43/2013**

Date prepared: 2013-05-06

**Subject: Resignation of a member of the Supervisory Board**

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

### Contents of the report:

Management Board of MAKRUM S.A. seated in Bydgoszcz (Company) informs that on 6 May 2013 it was informed of resignation notice being given by the Chairman of the Supervisory Board, Mr. Wojciech Sobczak regarding membership in the Supervisory Board of the Company as of today. The decision is attributable to personal reasons.

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