

Current Report No. 53/2013

Date prepared: 2013-05-27

Subject: Resolutions passed at the General Meeting of Shareholders on 27.05.2013, voting results

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 the General Meeting of Shareholders which took place on 27 May 2013 passed the resolutions, as in the Annex to this report.

At the same time, the Company informs that during this General Meeting of Shareholders:

- 1) a resolution was passed on the on the distribution of the net profit for the year 2012 in the amount of PLN 9.610.441,51 devoting it entirely for the increase of the supplementary capital,
- 2) a resolution was passed on amending the Articles of Association by:
 - a) crossing out Art. 9a,
 - b) crossing out of paragraph no. 4 in Art. 28,
 - c) indication of the current paragraph no. 5 in Art. 28 as paragraph no. 4.
- 3) withdrawal from passing the resolution on selection of the Returning Committee,
- 4) no objection was reported to the resolutions passed.

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