

## **Current Report No. 55/2013**

Date prepared: 2013-05-27

**Subject: List of shareholders present at the General Meeting of Shareholders on 27.05.2013**

Legal basis: Art. 70 item 3 of the Act on Public Offering - General Meeting of Shareholders list above 5 %

### Contents of the report:

MAKRUM S.A. seated in Bydgoszcz (Company) informs that during the General Meeting of Shareholders of the Company conducted on 27 May 2013, present was one shareholder having at this Meeting at least 5% of the votes: Rafał Jerzy had 45.233.469 votes which constituted 95,52 % at the General Meeting of Shareholders (and in the general number of votes: 62,08%).

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