

Current Report No. 69/2013

Date prepared: 2013-06-18

Subject: **Appointment of an expert auditor for the year 2013**

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

Contents of the report:

The Management Board of MAKRUM S.A., with its registered office in Bydgoszcz (the Company) informs that yesterday, i.e. on 17 June 2013, the Board received the resolution adopted by circulation on 14 June 2013 by the Supervisory Board of the Company to appoint the company Grant Thornton Frackowiak Sp. z o.o. limited partnership, with its registered office in Poznań, entered in the list of entities authorized to audit financial statements, maintained by the National Council of Statutory Auditors under the number 3654, to carry out the audit of the Company's unit financial statements and consolidated financial statements of the MAKRUM Group for the year 2013, as well as other tests or inspections, which are required for public companies by generally applicable provisions.

The company had previously used the services of Grant Thornton Frackowiak Sp. z o.o. (formerly: HLB Frackowiak i Wspólnicy Sp. z o.o.) in examining the financial statements for the years 2006, 2007, 2008, 2009, 2010, and in preparation of due diligence examinations and valuation of companies in the processes of planned acquisitions, as well as inn tax consultancy. Examination and issuance of opinion for the years 2011 and 2012 was made by Grant Thornton Frackowiak Sp. z o.o. limited partnership.

The appointment of Grant Thornton Frackowiak Sp. z o.o. limited partnership as an entity authorized to audit financial statements was made in accordance with art. 66 paragraph 4 of the Act of 29 September 1994 on Accounting (consolidated text: Journal of Laws of 2009 No. 152, item 1223, as amended) and the provisions of the Company's Statute.

The contract regarding carrying out the audits of financial statements of MAKRUM S.A. will be concluded for a period of one year.

Legal basis: § 5 paragraph 1 point 19 and § 25 of the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodic information delivered by issuers of securities and conditions for recognizing as equivalent the information required by the law of a non-member state (Journal of Laws of 2009 No. 33, item 259 and No. 131, item 1080).

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