

Current Report No. 91/2013

Date prepared: 2013-07-23

Subject: **Registration of amendments to the Statute of MAKRUM S.A.**

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

Contents of the report:

MAKRUM S.A., with its registered office in Bydgoszcz, informs that it received the decision of the District Court in Bydgoszcz, XIII Commercial Division, dated 28.06.2013 on the entry of changes into the register of entrepreneurs - The art. 9a and paragraph 4 of article 28 were deleted.

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