Current Report No. 30/2013

<u>Date prepared:</u> 2013-04-17

Subject: Selection of the Company's bid in tender proceedings – disclosure of confidential information

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

Contents of the report:

MAKRUM S.A. seated in Bydgoszcz ("Company") informs that yesterday i.e. on 16 April 2013 it received information from KGHM Polska Miedź S.A. seated in Lubin ("Employer") about selection under public procurement of the Company's bid in a tender for, among others, delivery of 2 ball mills with a total contract value of 7 098 610, 00 PLN ("Contract").

The initial delivery date of ordered devices was contractually determined to be 30.06.2014.

The Company and the Employer commenced proceedings associated with conclusion of the agreement for execution of the above-mentioned Contract.

This information was deemed confidential subject to publication under Article 154 Section 1 of the Act dated 29 July 2005 on trading in financial instruments (Journal of Laws 2010.211.1384) due to the expected influence of conclusion of the above agreement on the price of Company shares.

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