

Current Report No. 37/2013

Date prepared: 2013-04-26

Subject: Report of the MAKRUM S.A. Supervisory Board for 2012

Legal basis: others regulations

Contents of the report:

Management Board of MAKRUM S.A. seated in Bydgoszcz informs that the Supervisory Board, at the meeting of 26 April 2013, adopted resolutions on “approval of the Supervisory Board Report for 2012” as well as on “approval of the brief assessment of MAKRUM S.A. in 2012”.

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