

Current Report No. 4/2013

Date prepared: 2013-01-14

Subject: Information on the dates of publishing the periodic reports in 2013

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

Contents of the report:

In accordance with the content of the Ordinance of the Minister of Finance of 19th February 2009 on current and periodic information delivered by securities issuers and conditions of considering equivalent the information required by the law of a state not being a member state (Journal of Laws of 2009 no. 33 item 259), the Management Board of MAKRUM S.A. communicates to the public the dates of delivering periodic reports which are to be published in 2013:

1. separate and consolidated quarterly report
 - for the 1st quarter of 2013 - 15 May 2013
 - for the 3rd quarter of 2013 - 14 November 2013

The Company will not publish quarterly reports for the 4th quarter of 2012 due to the intent of delivering annual reports within 80 days from the end of 2012. Also, the Company will not publish quarterly reports for the 2nd quarter of 2013.

2. separate and consolidated report for the 1st half of 2013 - 30 August 2013
3. separate and consolidated annual report for 2012 - 20 March 2013

Legal basis:

§ 103 sec. 1 of the aforementioned Ordinance of the Minister of Finance of 19th February 2009 on current and periodic information.

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