Current Report No. 66/2013

Date prepared: 2013-06-13

Subject: Acquisition of shares of the issuer by the person having a leading position in the organizational structure of the Company

<u>Legal basis:</u> Art. 160 sec. 4 of the Trading Act – information on transactions of persons having access to classified information

Contents of the report:

MAKRUM S.A. seated in Bydgoszcz (the Company) informs that yesterday (12.06.2013) the Company received from Mr. Lech Cyprysiak – Proxy of the Board of MAKRUM SA for the investments and President of the Board of MAKRUM Pomerania Sp. z o.o., a notification, the content of which is the same as in the enclosed document.

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