

Current Report No. 7/2013

Date prepared: 2013-01-17

Subject: Notification about the acquisition of the issuer's shares

Legal basis: 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 (MAKRUM) informs that yesterday it received from Mr. Dariusz Aranowski – Member of the Board of CDI Konsultanci Budowlani Sp. z o.o. seated in Bydgoszcz (CDI), 2nd degree subsidiary company of MAKRUM, a notification, in accordance with art. 160 of the Act dated 29th July 2005 on financial instruments trading, that under the procedure of concluding session transactions on regulated market on 16.01.2013 he purchased the shares of MAKRUM S.A. in the following manner: 7,100 shares in unit price of 1.22 PLN per 1 (one) share and 4,000 shares in unit price of 1.23 PLN per 1 (one).

Prior to the conclusion of the above transaction Mr. Dariusz Aranowski had held 374,523 shares of the Company. The shares had entitled to 374,523 votes at the General Meeting of Shareholders.

After the transaction Mr. Dariusz Aranowski holds 385,623 shares of the Company. The shares entitle to 385,623 votes at the General Meeting of Shareholders.

At the same time we inform that the company being under indirect control of Mr. Dariusz Aranowski – CDI Konsultanci Budowlani Sp. z o.o. holds 100,000 shares of MAKRUM S.A.

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