

**Information given to the issuer's shares pursuant to art. 160 of the Act dated 29<sup>th</sup> July 2005  
on trading of financial instruments**

	<b>range of information</b>	<b>place to fill</b>
1	Full name of the obliged person	Piotr Fortuna
2	Legal relationship	the Proxy
3	Full name of the entity making the transaction	Piotr Fortuna
4	Indication of the instrument and the issuer	shares of MAKRUM S.A.
5	Date and place of drawing up of the information	Bydgoszcz, 15.01.2014
6	Description of the transaction	14.01.14 – purchase of 1,000 shares for a price of PLN 1.47 for each share 14.01.14 – purchase of 1,650 shares for a price of PLN 1.48 for each share 14.01.14 – purchase of 1,350 shares for a price of PLN 1.49 for each share 15.01.14 – purchase of 1,500 shares for a price of PLN 1.51 for each share 15.01.14 – purchase of 1,000 shares for a price of PLN 1.52 for each share
7	Place of transaction	the Warsaw Stock Exchange
8	Conclusion procedure	common session transaction
9	Comments	
10	Signature of the obliged person	
11	I give consent for personal data to be published	yes