

Current Report No. 15/2014

Date prepared: 2014-02-18

Subject: Registering the amendments to the Articles of Association of MAKRUM S.A.

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

Contents of the report:

MAKRUM S.A. having its seat in Bydgoszcz announces that today it has been informed by its proxy that the decision of the District Court in Bydgoszcz, 13th Commercial Department of the National Court Register dated 06.02.2014 was received on 17.02.2014, on the basis of which:

- a new amount of the authorized capital (new wording of art. 11 sec. 1) was entered,
- the designation in art. 28 sec. 4 was corrected.

The text of the Articles constitutes an Appendix to the present report.

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