

## **Current Report No. 20/2014**

Date prepared: 2014-03-25

**Subject: The acquisition of large block of shares - exceeding the threshold of 5% of the total number of votes in the Company**

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

### Contents of the report:

The Board of MAKRUM S.A. having its seat in Bydgoszcz ("Company") informs that today it became aware, based on the notification received from Mr. Sławomir Winięcki, Vice-President of the Board of the Company, that as a result of concluding a transaction of purchase of shares of the Company, on 25 March 2014 the number of shares and the number of votes controlled currently by Mr. Sławomir Winięcki exceeded 5% of votes at the General Meeting of Shareholders of the Company.

Currently, Mr. Sławomir Winięcki owns 3,675,000 shares and votes at the General Meeting of Shareholders of the Company, representing 5.04% of the share in the share capital and 5.04% of the votes at the General Meeting of Shareholders of the Company.

Prior to the transaction, Mr. Sławomir Winięcki owned 3.639.000 shares and votes, representing 4.99% of the share in the share capital and 4.99% of the votes at the General Meeting of Shareholders of the Company.

Please find attached the letter in question.

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