

Current Report No. 27/2014

Date prepared: 2014-03-28

Subject: **Report of MAKRUM S.A. Supervisory Board for the year 2013**

Legal basis: other regulations

Contents of the report:

Management Board of MAKRUM S.A. seated in Bydgoszcz wishes to inform that the Supervisory Board, at the meeting held March 27, 2014, adopted resolutions on "acceptance of the Report of the Supervisory Board for the year 2013", on "acceptance of the Brief assessment of the situation of MAKRUM S.A. in 2013", and on "Self-evaluation of work performed by MAKRUM S.A. Supervisory Board in 2013".

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