

Current Report No. 28/2014

Date prepared: 2014-03-28

Subject:

Recommendations of the Supervisory Board regarding coverage of the loss in 2013

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

Contents of the report:

Management Board of MAKRUM S.A. seated in Bydgoszcz (the Company) wishes to inform that the Supervisory Board, at the meeting held March 27, 2014, resolved to approve and submit for approval to the Annual General Meeting of Shareholders the proposition of the Management Board in the form of Resolution dated March 27, 2014 on coverage of the net loss in 2013 in the amount of PLN 2,380,178.83 from income of future periods.

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