

Current Report No. 41/2014

Date prepared: 2014-04-07

Subject: Acquisition of shares of the issuer by the person having a leading position in the organizational structure of 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:

MAKRUM S.A. seated in Bydgoszcz (the Company) informs that today the Company received from Mr. Lech Cyprysiak – Proxy of the Board of MAKRUM SA for the investments and President of the Board of MAKRUM Pomierania Sp. z o.o., a notification, the content of which is the same as in the enclosed document.

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