

## **Current Report No. 4/2014**

Date prepared: 2014-01-10

**Subject: Filing by the subsidiary an application seeking annulment of the building permit decision**

Legal basis: Article 56 Section 1 Item 1 of the Public Offering Act – confidential information

### Contents of the report:

In reference to the current reports No. Rb 8/2012 dated 21.02.2012 and No. Rb 10/2012 dated 21.03.2013, MAKRUM S.A. having its seat in Bydgoszcz announces that yesterday, i.e. on 9 January 2013, it was notified by its subsidiary MAKRUM Development Sp. z o.o. having its seat in Bydgoszcz ("Company") that the Company's proxy filed, on 07.01.2014, (of which the Company was notified yesterday) an application seeking annulment of decision No. 170/2012 dated 20.02.2012 on the approval of the construction design and granting a building permit for Makrum - Shopping and Service Center in Bydgoszcz at ul. Leśna 11-19 in plots located within the area of Dwernickiego, Sułkowskiego, Kamienna and Leśna streets. The application will be changed to an application for revoking the above mentioned decision.

The decision of the Board of the Company on filing the above mentioned application is related to works on revising the conceptual design of the land in question being carried out.

This information was recognized as confidential subject to publication under art. 154 sec. 1 of the Act dated 29 July 2005 on Trading in Financial Instruments (Journal of Laws 2010.211.1384) due to the predicted influence of this event on the price of the share of MAKRUM S.A.

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