

Current Report No. 5/2014

Date prepared: 2014-01-13

Subject: Information on the dates of publishing the periodic reports in 2014

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

Contents of the report:

In accordance with the content of the Ordinance of the Minister of Finance of 19th February 2009 on current and periodic information delivered by securities issuers and conditions of considering equivalent the information required by the law of a state not being a member state (Journal of Laws of 2009 no. 33 item 259), the Management Board of MAKRUM S.A. communicates to the public the dates of delivering periodic reports which are to be published in 2014:

1. separate and consolidated quarterly report
 - for the 1st quarter of 2014 - 15 May 2014
 - for the 3rd quarter of 2014 - 14 November 2014

The Company will not publish quarterly reports for the 4th quarter of 2013 due to the intent of delivering annual reports within 80 days from the end of 2013. Also, the Company will not publish quarterly reports for the 2nd quarter of 2014.

2. separate and consolidated report for the 1st half of 2014 - 29 August 2014
3. separate and consolidated annual report for 2013 - 20 March 2014

Legal basis:

§ 103 sec. 1 of the aforementioned Ordinance of the Minister of Finance of 19th February 2009 on current and periodic information.

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