

## **Current Report No. 6/2014/K**

Date prepared: 2014-01-15

**Subject: The amendment to the Rules of the program of buyback of own shares of MAKRUM S.A. - correction of information**

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

### Contents of the report:

MAKRUM S.A. having its seat in Bydgoszcz corrects the content of the current report Rb 6/2014 dated 14.01.2014 regarding item 3 in terms of the price of shares purchased:

was:

3. amendment to item V of the Rules:

(...) Unit price for which the Company will purchase own shares shall not be lower than PLN 0.01 (say: one grosz) and not higher than PLN 3.00 (say: three zloty 50/100) per 1 (say: one) share. (...)

should be:

3. amendment to item V of the Rules:

(...) Unit price for which the Company will purchase own shares shall not be lower than PLN 0.01 (say: one grosz) and not higher than PLN 3.00 (say: three zloty) per 1 (say: one) share. (...)

At the same time we inform that the Rules of the program of buyback of own shares published along with Report Rb 6/2014 contains the correct amount of the price in question. The said Rules constitute an appendix also to the present report.

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