

**Information given to the issuer's shares pursuant to art. 160 of the Act dated 29<sup>th</sup> July 2005  
on trading of financial instruments**

	<b>range of information</b>	<b>place to fill</b>
1	Full name of the obliged person	Sławomir Winięcki
2	Legal relationship	Vice-President of the Board of MAKRUM S.A.
3	Full name of the entity making the transaction	Sławomir Winięcki
4	Indication of the instrument and the issuer	shares of MAKRUM S.A.
5	Date and place of drawing up of the information	Bydgoszcz, 07.01.2014
6	Description of the transaction	03.01.14 – purchase of 4.680 shares for a price of PLN 1.40 for each share 03.01.14 – purchase of 320 shares for a price of PLN 1.46 for each share
7	Place of transaction	the Warsaw Stock Exchange
8	Conclusion procedure	regulated market, common session transaction
9	Comments	Prior to this transaction the ownership amounted to 3,611,714 shares. After the purchase the ownership is 3,616,714 shares. Furthermore I inform that the companies, over which I exercise indirect control, hold shares of MAKRUM S.A. accordingly: MAKRUM S.A. – 787,994 shares, IMMOBILE Sp. z o.o. – 324,266 shares and CDI Konsultanci Budowlani Sp. z o.o. - 100,000 shares
10	Signature of the obliged person	
11	I give consent for personal data to be published	yes