

**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 Winiński
2	Legal relationship	Vice-President of the Board of MAKRUM S.A.
3	Full name of the entity making the transaction	Sławomir Winiński
4	Indication of the instrument and the issuer	shares of MAKRUM S.A.
5	Date and place of drawing up of the information	Bydgoszcz, 16.01.2014
6	Description of the transaction	13.01.14 – purchase of 5,249 shares for a price of PLN 1.45 for each share 13.01.14 – purchase of 4,513 shares for a price of PLN 1.46 for each share 13.01.14 – purchase of 1,000 shares for a price of PLN 1.44 for each share 13.01.14 – purchase of 3,000 shares for a price of PLN 1.51 for each share 13.01.14 – purchase of 351 shares for a price of PLN 1.47 for each share 13.01.14 – purchase of 2,173 shares for a price of PLN 1.50 for each share 13.01.14 – purchase of 1,000 shares for a price of PLN 1.52 for each share 15.01.14 – purchase of 1,350 shares for a price of PLN 1.50 for each share 15.01.14 – purchase of 3,650 shares for a price of PLN 1.53 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 3,616,714 shares. After the purchase the ownership is 3,639,000 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