Resolution No 1
of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna with its seat in Rzeszów
dated 15 June 2009
regarding the election of the Chairman of the Annual General Meeting

Acting in accordance with art. 409 §1 of the Commercial Companies Code, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves to elect Mr. Zenon Daniłowski as the Chairman of the Meeting.

§2

This Resolution takes effect upon its adoption.

Resolution No 2
of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna with its seat in Rzeszów
dated 15 June 2009
regarding revoking confidentiality of vote regarding the choice of Ballot Counting Committee

Acting in accordance of art. 420 §1 of the Commercial Companies Code, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves to revoke confidentiality of vote regarding the choice of the Ballot Counting Committee.

§2

This Resolution takes effect upon its adoption.

Resolution No 3
of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna with its seat in Rzeszów
dated 15 June 2009
regarding the election of the Ballot Counting Committee

Acting in accordance of art. 420 §1 of the Commercial Companies Code, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves to elect the following persons to the Ballot Counting Committee:

1. Jerzy Orzeszek
2. Rafał Klimiuk

§2

This Resolution takes effect upon its adoption.

Resolution No 4
of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna with its seat in Rzeszów
dated 15 June 2009
regarding the Agenda of the Annual General Meeting

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna (AGM) resolves to adopt the agenda of the meeting in the wording published in Court and Business Bulletin, No 98/2009 dated 21.05.2009, as item 6423:

1) Opening of AGM
2) Adoption of the resolution regarding the election of the AGM Chairperson.
3) Confirmation that the AGM has been properly convened and is able to pass resolutions.
4) Adoption of the resolution regarding the election of the Ballot Counting Committee.
5) Adoption of the resolution adopting the Agenda of AGM.
6) Presentation and consideration of:
   a) the financial statement of Makarony Polskie S.A. for the fiscal year 2008 and the Management Board's motion regarding the manner of covering the Company's net losses for 2008
   b) the Management Board's report on the Company's activity in the fiscal year 2008.
   c) the Supervisory Board's report on its activity in the fiscal year 2008