INFORMATION ON

THE NUMBER OF SHARES AND NUMBER OF VOTES ON THE SHARES

IN MAKARONY POLSKIE SA

(AS AT 28 JUNE 2018)

The share capital of the Company amounts to PLN 27,750,213 and is divided into 9,250,071 shares, of the nominal value of PLN 3.00 each.

The number of votes on the shares is 9,250,071 (1 vote per share).

All shares are ordinary bearer shares.