Płock 8th March 2022

From:

Z.P.H. Elpast Grzegorz i Elżbieta Słomkowscy
Ul. Graniczna 46
09-407 Płock

TO:

Komisja Nadzoru Finansowego Departament Nadzoru Obrotu

Ul. Piękna 20,

00-549 Warszawa

Makarony Polskie Spółka Akcyjna

NOTIFICTION

Ul. Podkarpacka 15A 35-082 Rzeszów

Acting on behalf of Z.P.H. Elpast Grzegorz i Elżbíeta Słomkowscy Spółka Cywilna, with registered office in Płock, address Graniczna 46, 09-407 Płock, entered into the Register of Companies of the CEIDG, holding tax identification number (NIP) 7742812205, statistical number (REGON) 611418229, a shareholder of Makarony Polskie S.A., with registered office in Rzeszów, ul. Podkarpacka 15A 35-082, entered in the Register of Companies of the National Court Register under KRS No. 0000212001, NIP 8133278856, REGON 691674708 ("Issuer", "Company"), hereby notifies that:

In connection with the registration in the Register of Companies of the National Court Register on 04.03.2022 of an increase in the Company's share capital through the issue of 1790,000 F series ordinary bearer shares, i.e. an increase in the share capital by PLN 5,370,000 to PLN 33,120,213, there was a direct reduction in the Company's shareholding.

I Before the change of shareholding structure:

1. Z.P.H. Elpast Grzegorz and Elżbieta Słomkowscy Spółka Cywilna Directly held 1169,750 shares in the Issuer, representing 12.65% of the shares in the Issuer's share capital entitling them to cast 1169,750 votes, which constituted 12.65% of the total number of votes.

II After the change of shareholding structure:

1. Z.P.H. Elpast Grzegorz and Elżbieta Słomkowscy Spółka Cywilna directly hold 1169,750 shares in the Issuer, representing 10.60% of the shares in the Issuer's share capital entitling them to cast 1169,750 votes, which constituted 10.60% of the total number of votes.

III There are no subsidiaries of Z.P.H. Elpast Grzegorz i Elżbieta Słomkowscy Spółka Cywilna holding shares of the Issuer.

IV There are no persons referred to in Article 87(1)(3c) of the Act on Public Offering.

V None of the entities referred to in this Notification holds financial instruments referred to in Article 69b(1) of the Act on Public Offering.

VI The total number of votes indicated pursuant to Article 69(4) (3,7 and 8) of the Act on Public Offering was indicated in item II above.