Notification about a transaction/~~transactions~~*
referred to in Article 19. 1 of the MAR Regulation

1	**Details of a person discharging managerial responsibilities/a person closely related to them**		
a)	Name	MADOVA SPÓŁKA Z OGRANICZONA ODPOWIEDZIALNOŚCIĄ	
2	**Reason for the notification**		
a)	Position/status	A PERSON CLOSELY RELATED AHMED MEDHAT MOHAMED IBRAHIM KHALIL – MEMBER OF THE SUPERVISORY BOARD	
b)	Original notification/amendment	ORIGINAL NOTIFICATION	
3	**Details of issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**		
a)	Name	MAKARONY POLSKIE SPÓŁKA AKCYJNA	
b)	LEI	259400PAFSEQGHKO2Q38	
4	**Detailed information regarding the transaction: the fields must be filled in for: (i) each type of instrument, (ii) each type of transaction, (iii) each date, and (iv) each place of transaction**		
a)	Description of financial instrument, type of instrument ID	ORDINARY BEARER SHARES, SERIES F ND	
b)	Type of transaction	ACQUISITION OF SERIES F ORDINARY BEARER SHARES IN THE INCREASED SHARE CAPITAL OF THE COMPANY	
c)	Price and volume	Price	Volume
		7.2 PLN	1,000,000
d)	Joint information: – total volume – price	1,000,000 7.2 PLN	
e)	Date of transaction	2021-11-24	
f)	Place of transaction	OUTSIDE OF THE ORGANISED TRADING SYSTEM	

* Cross out if not applicable.