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	POLSKIE SMAKI SP. Z O.O.	
2	**Reason for the notification**		
a)	Position/status	POLSKIE SMAKI SP. Z O.O. IS A PERSON CLOSELY RELATED TO MR ZENON DANIŁOWSKI, PRESIDENT OF THE MANAGEMENT BOARD OF THE ISSUER, I.E. MAKARONY POLSKIE SA, WITHIN THE MEANING OF ART. 19.1 OF THE MAR REGULATION AND HE IS A PERSON CLOSELY RELATED WITH PRASKA GIEŁDA SPOŻYWCZA SA, WHO SOLD THE SHARES.	
b)	Original notification/amendment	CHANGE	
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	SHARES: MAKARONY POLSKIE SA ISIN CODE: PLMKRNP00015	
b)	Type of transaction	PURCHASE OF SHARES	
c)	Price and volume	Price	Volume
		PLN 6,64	740,000 SHARES
d)	Joint information: – total volume – price	740,000 SHARES PLN 6.64	
e)	Date of transaction	21 APRIL 2021	
f)	Place of transaction	WITHIN OF THE ORGANISED TRADING SYSTEM	

* Cross out if not applicable.

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PREZES ZARZĄDU
Monika Korgowd