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	MR ZENON DANIŁOWSKI	
2	**Reason for the notification**		
a)	Position/status	MR ZENON DANIŁOWSKI HELD THE POSITION OF THE MANAGEMENT BOARD OF MAKARONY POLSKIE SA 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	INDIRECT ACQUISITION OF SHARES	
c)	Price and volume	Price	Volume
			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.

