Resolution no. [•]
of the Annual General Meeting of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów
of 28 June 2018 concerning net profit distribution
for the financial year 2017

Acting pursuant to Articles 395.2.2, 347 paragraphs 1 and 2, 348 paragraphs 1–4 of the Code of Commercial Companies, and § 16.1.b of the Company Articles, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

Article 1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna decides to distribute the net profit for the period from 1 January 2017 to 31 December 2017 amounting to PLN 5,248,889.01 (say: five million two hundred and forty-eight thousand eight hundred and eighty nine zlotys 01/100) in the following manner:

a) the amount of PLN 2,312,517.75 (say: two million three hundred and twelve thousand five hundred and seventeen zlotys 75/100) to be allocated to dividend payment, which means the paying out of dividend in the amount of PLN 0.25 (say: twenty five groshes) gross per share;
b) the remaining part of the profit amounting to PLN 2,936,371.26 (say: two million nine hundred and thirty-six thousand three hundred and seventy-one zlotys 26/100) to be allocated to the supplementary capital of Makarony Polskie SA.

Article 2

The Annual General Meeting of Makarony Polskie Spółka Akcyjna decides to determine:

a) the dividend date to be 14 August 2018
b) the dividend payment date to be 28 August 2018.

Article 3

The Resolution comes into force on the date of its passing.