KOMISJA NADZORU FINANSOWEGO

Raport bieżący nr | **12** | **/** | **2024** |

Data sporządzenia: 25/06/2024

Skrócona nazwa emitenta MAKARONY POLSKIE S.A.

Temat

Appointment of persons supervising Makarony Polskie S.A.

Legal basis

Art. 56(1)(2) of the Public Offering Act - current and periodic information

Contents:

Makarony Polskie S.A., with registered office in Rzeszów, announces that on 24 June 2024, the Annual General Meeting of the Company appointed the Supervisory Board of the 11th term.

The number of members of the Supervisory Board of the 11th term was set at 6 persons.

The following persons were appointed to the Supervisory Board:

1. Roman Sobiecki,
2. Michał Słomkowski,
3. Wiesław Wasilewski,
4. Ahmed Khalil,
5. Dorota Podedworna-Tarnowska,
6. Marek Rocki.

Please find below information on the appointed members of the Company's Supervisory Board.

Roman Sobiecki

He is vice-president of the Warsaw School of Economics (SGH) for development and director of the Institute of Markets and Competition. Previously, he was Dean of the SGH College of Business Studies from 2012 to 2020. In 2013-2015, he was the chairman of the National Entrepreneurship Council, part of Ministry of Economy.

Mr. Roman Sobiecki is the author and co-author of more than 70 books and articles on micro- and macroeconomics, globalisation and entrepreneurship (including the book "Globalisation and the functions of Polish agriculture, "The Agrarian Question in Economic Theory"). He has also authored and co-authored academic textbooks for students on competition theory and competitive strategies of companies.

Mr Roman Sobiecki has extensive experience in corporate governance. He served as Vice Chairman of the Supervisory Board of Zakłady Azotowe in Puławy SA (1997-1998), member of the Supervisory Boards of companies: Ruch SA (1997-1998), Bank PKO BP SA (2008-2009), National Fund for Environmental Protection and Water Management (2014-2016), Powszechne Towarzystwo Emerytalne Bankowy S.A. (2009-2010), Chairman of the Supervisory Board of Miejskie Przedsiębiorstwo Energetyki Cieplnej Sp. z o.o. in Łomża (1997-2004) and Chairman of the Supervisory Board of Agro-Techniki SA /now Praska Giełda Spożywcza SA/ (1997-2008). He was also member of the Liquidation Commission of RSW Prasa-Książka-Ruch (1993-1998). Since 2012, he has been member of the Supervisory Board of Makarony Polskie SA being its Chairman. He also served as President of the Audit Committee of Makarony Polskie SA from 2017 to 2024.

Mr Roman Sobiecki declared that he does not meet the criteria of an independent member of the Supervisory Board of Makarony Polskie SA during the 11th term of office.

Michał Słomkowski

Mr Michał Słomkowski holds a university degree. He graduated his studies at Leon Kozminski University with a Bachelor's degree in BBA Finance and Accounting and a Master's degree in Finance and Accountancy, specialising in corporate finance. . He also completed postgraduate studies at the Institute of Spatial Management and Housing at Leon Kozminski University - Real Estate Management. He has extensive experience in controlling, labour performance and costs management.

Mr Michał Słomkowski is a partner of Elektrociepłownia Płock Sp. z o.o. (since 2014) and iKargo Sp. z o.o. / formerly MM Factor Sp. z o.o./. (since 2013). Since 2018, he has been President of the Management Board of iKargo Sp. z o.o., previously, since 2013, he was a Member of the Management Board of MM Factor Sp. z o.o.. Since 2016, he has been on the Supervisory Board of Makarony Polskie SA, and since 2017 he has also been a member of the Audit Committee of Makarony Polskie SA.

Mr Michał Słomkowski declared that he meets the criteria of an independent member of the Supervisory Board of Makarony Polskie SA during the 11th term of office.

Wiesław Wasilewski

Mr Wiesław Wasilewski graduated from the Higher School of Engineering in Radom, Faculty of Economics and Organisation, and completed postgraduate studies at the University of Warmia and Mazury, Faculty of Economic Sciences, majoring in EU Funds Management.

Since 2002, he has been the owner of Big-Pol Fundusze Pomocowe, a consulting company specialising in large investment projects mainly in the dairy, fruit and vegetable, meat, grain processing and milling, livestock and pet food, spirit and oil industries.
The main areas of activity are the construction and modernisation of production and storage areas, modernisation and purchase of machinery and equipment, computerisation and robotisation of production and storage processes, laboratories and analysers. He specialises in the supervision of investment planning, obtaining full financing (including EU subsidies), accounting for the funds obtained and monitoring the effects of the investment, financial, accounting and tax consultancy, implementation of product, process, technological and organisational innovations. Author of publications in food and industry press, including Przegląd Mleczarski, Gospodarka mięsna, Przemysł owocowo-warzywny i fermentacyjny, Agrotrendy, Poradnik rolniczy, Czysta Energia. Speaker at many conferences and seminars, e.g. during Polagra, Food Practic, Euromlecz, Bio Expo.

From 2008 to 2012, Mr Wieslaw Wasilewski served as Chairman of the Supervisory Board of Agro-Techniki SA /now Praska Giełda Spożywcza SA/. Since 2012, he has been on the Supervisory Board of Makarony Polskie SA, and since 2017 he has also been a member of the Audit Committee of Makarony Polskie SA.

Mr Wieslaw Wasilewski declared that he does not meet the criteria of an independent member of the Supervisory Board of Makarony Polskie SA during the 11th term of office.

Ahmed Khalil

Mr Ahmed Khalil holds a Bachelor's degree in Business Administration with a double major in Finance and Marketing from the American University in Cairo (2005), and completed an MBA from Harvard Business School (2012) with a specialisation in Corporate Finance and Real Estate.

Ahmed Khalil's experience, which he gained while working at Microsoft and Raya Group in Egypt, includes general management, sales, marketing and business development.

Mr Khalil has been a member of the board of Raya Holding since 2008 and Chief Executive Officer (CEO) of Raya Holding for Financial Investments since 2020. Mr Khalil has been a member of the supervisory board of Makarony Polskie SA since 2020.

Mr Ahmed Khalil declared that he does not meet the criteria of an independent member of the Supervisory Board of Makarony Polskie SA during the 11th term of office.

Dorota Podedworna-Tarnowska

Ms Dorota Podedworna-Tarnowska is a Doctor of Economics (degree obtained with distinction). Head of the Department of Axiology and Value Measurement at the Institute of Value Management in the College of Business Administration at the Warsaw School of Economics.
Member of the Senate of the Warsaw School of Economics. She has authored and co-authored numerous publications on corporate finance and capital markets. She has won awards and distinctions from the SGH Rector for her scientific and organisational activities. From 2013 to 2015, she served as Undersecretary of State - Deputy Minister at the Ministry of Finance, overseeing, among other things, public debt management, financial market regulation, accounting and auditing and the Accounting Standards Committee. At the same time, she served as President of the Polish Audit Supervision Committee and President of the Export Insurance Policy Committee. Ms Dorota Podedworna-Tarnowska has extensive experience as a member of supervisory boards of companies, in the past, among others at Bank Gospodarstwa Krajowego, she was chairman of the remuneration committee.
Currently, she is vice-chairwoman of the supervisory board, chairwoman of the audit committee and chairwoman of the remuneration committee at Dom Development S.A. and chairwoman of the audit committee in the supervisory board of Bank BPH SA. She is deputy trustee at Millennium Bank Hipoteczny SA.
Ms Dorota Podedworna-Tarnowska is a graduate in finance and banking from the Warsaw School of Economics. She is also a graduate of the Postgraduate Studies in Taxation and Tax Law at the University of Warsaw, the International Faculty Program at IESE Business School in Barcelona. She has completed a number of courses in auditing, accounting and investing. In 2012, she completed a research internship in the finance department at the New York University Stern School of Business. Ms Dorota Podedworna-Tarnowska declared that she meets the criteria of an independent member of the Supervisory Board of Makarony Polskie S.A. during the 11th term of office.

Marek Rocki

Mr Marek Rocki is a professor of social sciences. He has been affiliated with the Warsaw School of Economics (SGH) since 1981. His scientific interests and related academic achievements include issues of widely understood econometrics and higher education analysis.

Director of the SGH Institute of Economic Development. Vice-President of SGH twice in 1990-1996, Dean of the SGH Graduate School in 1996-1999, President of SGH twice in 1999-2005, Dean of the SGH College of Economic Analysis Department twice in 2005-2011. In 2016-2020, he again held the position of the President of SGH. He chaired the Civil Service Council from 2005 to 2006 and the Polish Accreditation Commission from 2008 to 2015. From 2005 to 2019, he was a Senator of the Republic of Poland.

Mr Marek Rocki was a member of the supervisory boards of: Bank Millenium SA (1999-2014), HOP SA (2004-2008), Fabryka Mebli FORTE SA (2004-2014), PPW "Rzeczpospolita" SA (2004-2005), PRESSPUBLICA SA (2005-2006), WSiP SA (2005-2006), AXA PTE (2009-2014), JW. Construction SA (2007-2008), COGNOR SA (2004-2022). In the years 2000-2001, he chaired the supervisory board of Netia 1 Sp. z o.o. He is a member of the Supervisory Board of Makarony Polskie SA (since 2010).

Mr Marek Rocki declared that he does not meet the criteria of an independent member of the Supervisory Board of Makarony Polskie SA during the 11th term of office.

All members of the Supervisory Board of Makarony Polskie S.A. made individual declarations in which they declared that they have full legal capacity and the ability to perform the function of a member of the Supervisory Board. They do not hold positions and do not perform public functions as defined in the Act on Restrictions on Conduct of Business Activities by Persons Performing Public Functions. They have not been convicted by a final judgement of any of the offences listed in Article 18 of the Companies Act and have not been disqualified from serving as a supervisory board member and representative in a commercial company under the terms of Article 373 of the Bankruptcy Act. They are not engaged in competitive business, nor do they participate in a company that is competitive to Makarony Polskie S.A. and other companies of the Group as partners in a civil partnership, partnership or as members of a body of a capital company. They have not been entered in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register.

The Supervisory Board of the 11th term was constituted at a meeting held on 24 June 2024. Mr Roman Sobiecki was elected President of the Supervisory Board and Mr Ahmed Khalil was elected Vice-president of the Supervisory Board.

The Supervisory Board of the 11th term appointed an Audit Committee consisting of:
- Ms Dorota Podedworna-Tarnowska - President of the Audit Committee,
- Mr Michał Słomkowski - Member of the Audit Committee,
- Mr Wiesław Wasilewski - Member of the Audit Committee.

MAKARONY POLSKIE SPÓŁKA AKCYJNA
(pełna nazwa emitenta)

MAKARONY POLSKIE S.A.	Spożywczy (spo)
(skrócona nazwa emitenta)	(sektor wg. klasyfikacji GPW w W-wie)
35-082	Rzeszów
(kod pocztowy)	(miejscowość)
Podkarpacka	15a
(ulica)	(numer)
017 8753010	017 8753020
(telefon)	(fax)
biuro@makarony.pl	www.makarony.pl
(e-mail)	(www)
8133278856	691674708
(NIP)	(REGON)

PODPISY OSÓB REPREZENTUJĄCYCH SPÓŁKĘ

Data	Imię i Nazwisko	Stanowisko/Funkcja	Podpis
25/06/2024	Beata Majewska-Karp	Prokurent	
25/06/2024	Grażyna Kozielec	Prokurent	