Resolution No. 1
of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020
on the selection of the AGM Chairman

Acting pursuant to Article 409.1 of the Code of Commercial Companies, the Annual General Meeting of Makarony Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna selects Mr/Mrs Mariusz Cyga as the Chairman of the AGM.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 2
of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020
on the selection of the Vote-counting Committee

Acting pursuant to Article 420.3 of the Code of Commercial Companies, the Annual General Meeting of Makarony Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna selects the following members of the Vote-counting Committee Alicja Mosiej.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 3
of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020
on the selection of the Vote-counting Committee

Acting pursuant to Article 420.3 of the Code of Commercial Companies, the Annual General Meeting of Makarony Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna selects the following members of the Vote-counting Committee Andrzej Knap.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 4
of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020
on the AGM agenda acceptance

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna (AGM) accepts the agenda in the wording published on the website at www.makarony.pl on 26 August 2020:

1. Opening of the AGM.
2. Passing of a resolution on the selection of the AGM Chairman.
3. Determination of the correct convening of the AGM and its capacity to pass resolutions.
4. Passing of a resolution on the selection of the Vote-counting Committee.
5. Passing of a resolution on the AGM agenda acceptance.

6. Presentation and consideration of:
   a) the financial statements of Makarony Polskie SA for the reporting year 2019 and the requests of the Management Board regarding the Company profit distribution for 2019 and the coverage of accumulated previous years net loss of Makarony Polskie SA disclosed in the balance sheet of the Company as at 31 December 2019;
   b) the Management Board report on the operations of the Company and the Makarony Polskie Group in the reporting year 2019;
   c) the consolidated financial statements of the Makarony Polskie Group for the reporting year 2019;
   d) report of the Supervisory Board of Makarony Polskie SA for the reporting year 2019 and request of the Supervisory Board to grant the vote of approval to the Members of the Company Supervisory Board with regard to the performance of their duties in the reporting year 2019;
   e) the request of the Supervisory Board to grant the vote of approval to the Members of the Company Management Board with regard to the performance of their duties in the reporting year 2019;
7. Passing of resolutions in the following matters:
   a) approval of the financial statements of Makarony Polskie SA for the reporting year 2019;
   b) approval of the Management Board report on the operations of the Company and the Makarony Polskie Group in the reporting year 2019;
   c) approval of the consolidated financial statements of the Makarony Polskie Group for the reporting year 2019;
   d) approval of the report of the Supervisory Board of Makarony Polskie SA for the reporting year 2019;
   e) granting the vote of approval to the Members of the Company Management Board with regard to the performance of their duties in the reporting year 2019;
   f) granting the vote of approval to the Members of the Company Supervisory Board with regard to the performance of their duties in the reporting year 2019;
   g) the method of the coverage of accumulated previous years net loss of Makarony Polskie SA disclosed in the balance sheet of the Company as at 31 December 2019;
   h) the method of the Company profit distribution for the reporting year 2019;

8. Passing of resolution on adoption of the Remuneration Policy for Members of the Management Board and the Supervisory Board at Makarony Polskie SA.
9. Passing of resolutions on determination of the number of the Supervisory Board members and appointment of the Supervisory Board of Makarony Polskie SA of the ninth term.
10. Passing of resolutions on determination of the principles and amounts of remuneration to be paid to the members of the Supervisory Board.
11. Closure of the AGM.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 5
of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020
approval of the financial statements of the Company for the reporting year 2019

Acting pursuant to Articles 393.1 and 395.2.1 of the Code of Commercial Companies, Article 53.1 of the Act on Accounting, and §16.1.a of the Company Articles, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna approves the financial statements of Makarony Polskie Spółka Akcyjna for the reporting year 2019, audited by an entity entitled to auditing financial statements: BDO Spółka z ograniczoną odpowiedzialnością Sp.k. with its registered office in Warsaw, which consists of:

a. introduction to the financial statements;
b. statement of financial position as at 31 December 2019, reflecting on the side of assets and equity/liabilities, respectively, the amount of PLN 151,712 k;
c. statement of comprehensive income for the reporting year from 1 January 2019 to 31 December 2019 reflecting total net income of PLN 5,586 k;
d. statement of other comprehensive income for the reporting year from 1 January 2019 to 31 December 2019 reflecting other total net income of PLN 5,586 k;
e. statement of changes in equity for the reporting year from 1 January 2019 to 31 December 2019, reflecting equity increase by PLN 3,273 k;
f. statement of cash flows for the reporting year from 1 January 2019 to 31 December 2019, reflecting an increase in the balance of cash by PLN 414 k;
g. additional information and explanatory notes.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 6

of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020

approval of the Management Board report on the operations of the Company and the Makarony Polskie Group

Acting pursuant to Articles 393.1 and 395.2.1 of the Code of Commercial Companies, and §16.1.a of the Company Articles, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna approves the Management Board report on the operations of the Company and the Makarony Polskie Group in the reporting year 2019.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 7
of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020
approval of the consolidated financial statements
of the Makarony Polskie Group for the reporting year 2019

Acting pursuant to Articles 393.1 and 395.5 of the Code of Commercial Companies, Article 63c.4 of the Act on Accounting, and §16.1.a of the Company Articles, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna approves the consolidated financial statements of the capital group for which the parent company is Makarony Polskie SA for the period from 1 January 2019 to 31 December 2019, audited by an entity entitled to auditing financial statements: BDO Spółka z ograniczoną odpowiedzialnością Sp.k. with its registered office in Warsaw, which consists of:

a. the introduction to the consolidated financial statements;
b. consolidated statement of financial position as at 31 December 2019, reflecting on the side of assets and equity/liabilities, respectively, the amount of PLN 173,627 k;
c. consolidated statement of comprehensive income for the reporting year from 1 January 2019 to 31 December 2019 reflecting total net income of PLN 3,803 k;
d. consolidated statement of other comprehensive income for the reporting year from 1 January 2019 to 31 December 2019 reflecting other total net income of PLN 3,803 k;
e. consolidated statement of changes in equity for the reporting year from 1 January 2019 to 31 December 2019, reflecting equity increase by PLN 1,490 k;
f. consolidated statement of cash flows for the reporting year from 1 January 2019 to 31 December 2019, reflecting an increase in the balance of cash by PLN 364 k;
g. additional information and explanatory notes.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 8
of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020
on the approval of the report
of the Supervisory Board of Makarony Polskie SA
for the reporting year 2019

Acting pursuant to Article 395.5 of the Code of Commercial Companies, and §16.1.r of the Company Articles, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna approves the report of the Supervisory Board of Makarony Polskie SA for the reporting year 2019.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 9
of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020
with regard to granting the vote of approval to President of the Management Board Zenon Daniłowski

Acting pursuant to Articles 393.1 and 395.2.3 of the Code of Commercial Companies, and §16.1.c of the Company Articles, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna decides to grant the vote of approval to President of the Management Board Zenon Daniłowski with regard to the performance of his duties in the reporting year 2019.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 10

of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020

with regard to granting the vote of approval to Supervisory Board Member Roman Sobiecki

Acting pursuant to Articles 393.1 and 395.2.3 of the Code of Commercial Companies, and §16.1.c of the Company Articles, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna decides to grant the vote of approval to Supervisory Board Member Roman Sobiecki with regard to the performance of his duties in the reporting year 2019.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 11
of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020
with regard to granting the vote of approval to Supervisory Board Member
Samer Abdelfatah Mohamed Elwaziri

Acting pursuant to Articles 393.1 and 395.2.3 of the Code of Commercial Companies, and §16.1.c of the Company Articles, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna decides to grant the vote of approval to Supervisory Board Member Samer Abdelfatah Mohamed Elwaziri with regard to the performance of his duties in the reporting year 2019.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 12

of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020

with regard to granting the vote of approval to Supervisory Board Member Michał Słomkowski

Acting pursuant to Articles 393.1 and 395.2.3 of the Code of Commercial Companies, and §16.1.c of the Company Articles, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna decides to grant the vote of approval to Supervisory Board Member Michał Słomkowski with regard to the performance of his duties in the reporting year 2019.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 13

of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020

with regard to granting the vote of approval to Supervisory Board Member Wiesław Wasilewski

Acting pursuant to Articles 393.1 and 395.2.3 of the Code of Commercial Companies, and §16.1.c of the Company Articles, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna decides to grant the vote of approval to Supervisory Board Member Wiesław Wasilewski with regard to the performance of his duties in the reporting year 2019.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 14

of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020

with regard to granting the vote of approval to Supervisory Board Member Marek Rocki

Acting pursuant to Articles 393.1 and 395.2.3 of the Code of Commercial Companies, and §16.1.c of the Company Articles, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna decides to grant the vote of approval to Supervisory Board Member Marek Rocki with regard to the performance of his duties in the reporting year 2019.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 15
of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020
on the coverage of accumulated previous years net loss of Makarony Polskie SA disclosed in the balance sheet of the Company as at 31 December 2019

Pursuant to Article 395.2.2 of the Code of Commercial Companies and §16.1.b of the Articles of Makarony Polskie SA:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna decides to cover the whole accumulated previous years loss amounting to PLN -331,536.80 (say: three hundred and thirty-one thousand five hundred and thirty-six zlotys 80/100), disclosed in the balance sheet of the Company as at 31 December 2019, from the supplementary capital of the Company.

§2

The accumulated previous years loss referred to in clause 1 originated from the adjustments introduced in the financial statements for the previous years, as made by the auditor, and refers to an error made in earlier periods in the absence of calculating depreciation write-downs on the right of perpetual usufruct of land, acquired before 1 January 2019.

§3

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 16

of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020

on distribution of net profit for the reporting year 2019

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:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna decides to distribute the net profit for the period from 1 January 2019 to 31 December 2019 amounting to PLN 5,585,504.32 (say: five million five hundred and eighty five thousand five hundred and four zlotys 32/100) 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 payout, 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 3,272,986.57 (say: three million two hundred and seventy-two thousand nine hundred and eighty-six zlotys 56/100) to be allocated to the supplementary capital of Makarony Polskie SA.

§2

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

a) the dividend record date for 1 October 2020,
b) the dividend payout date for 23 October 2020,

§3

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 17
of the Annual General Meeting of
Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów
of 24 September 2020
on adopting the Remuneration Policy for Members of the Management Board and the Supervisory Board at Makarony Polskie SA

Acting pursuant to Article 90d(1) of the Act of 29 July 2005 on Public Offering and Conditions Governing Introduction of Financial Instruments to Organised Trading, and on Public Companies (consolidated text, Journal of Laws of 2019, Item 623, as amended), the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna adopts the Remuneration Policy for Members of the Management Board and the Supervisory Board at Makarony Polskie S.A. attached hereto.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 18
of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020
on determination of the number of members
of the Supervisory Board of Makarony Polskie SA
of the ninth term

Acting pursuant to Article 385.1 of the Code of Commercial Companies, and §16.1.p of the Company Articles, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna determines the number of members of the Supervisory Board of the ninth term as 6 people.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 19

of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020

on appointment of a member of the Supervisory Board of Makarony Polskie SA of the ninth term

Acting pursuant to Article 385.1 of the Code of Commercial Companies, and §16.1.p of the Company Articles, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów decides to appoint Mr Janusz Pierun (PESEL 54062002313) member of the Supervisory Board of the ninth term.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 20

of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020

on appointment of a member of the Supervisory Board of Makarony Polskie SA of the ninth term

Acting pursuant to Article 385.1 of the Code of Commercial Companies, and §16.1.p of the Company Articles, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów decides to appoint Mr Michał Słomkowski (PESEL 89103110517) member of the Supervisory Board of the ninth term.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 21

of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020

on appointment of a member of the Supervisory Board of Makarony Polskie SA of the ninth term

Acting pursuant to Article 385.1 of the Code of Commercial Companies, and §16.1.p of the Company Articles, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów decides to appoint Mr Wiesław Wasilewski (PESEL 59042603098) member of the Supervisory Board of the ninth term.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 22

of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020

on appointment of a member of the Supervisory Board of Makarony Polskie SA of the ninth term

Acting pursuant to Article 385.1 of the Code of Commercial Companies, and §16.1.p of the Company Articles, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów decides to appoint Mr Ahmeda Medhat Mohamed Ibrahim Khalil member of the Supervisory Board of the ninth term.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 23

of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020

on appointment of a member of the Supervisory Board of Makarony Polskie SA of the ninth term

Acting pursuant to Article 385.1 of the Code of Commercial Companies, and §16.1.p of the Company Articles, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów decides to appoint Mr Roman Sobiecki (PESEL 54063004314) member of the Supervisory Board of the ninth term.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 24

of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020

on appointment of a member of the Supervisory Board of Makarony Polskie SA of the ninth term

Acting pursuant to Article 385.1 of the Code of Commercial Companies, and §16.1.p of the Company Articles, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów decides to appoint Mr Marek Rocki (PESEL 53051404675) member of the Supervisory Board of the ninth term.

§2

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

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.

Resolution No. 25

of the Annual General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów of 24 September 2020

on determination of the principles and amounts of remuneration to be paid to the members of the Supervisory Board

Acting pursuant to Articles 392.1 of the Code of Commercial Companies, and §16.1.q of the Company Articles, the Annual General Meeting of Makarony Polskie Spółka Akcyjna resolves as follows:

§1

1. On account of being appointed to the Supervisory Board of the Company and performance of duties at the governing body of the Company, the members of the Supervisory Board of Makarony Polskie SA shall receive remuneration for each meeting of the Supervisory Board in which they will participate.
2. The remuneration due to a member of the Supervisory Board will be paid by the 10th day of the subsequent month, for the participation in the Supervisory Board meetings held in the preceding calendar month.

§2

The members of the Supervisory Board will be entitled to the following remuneration:

1. Chairman of the Supervisory Board – PLN 8.500,00 (eight one thousand five hundred zlotys 00/100) gross per meeting;
2. Deputy Chairman of the Supervisory Board – PLN 8.000,00 (eight thousand zlotys 00/100) gross per meeting;
3. Member of the Supervisory Board – PLN 7.000,00 (seven thousand zlotys 00/100) gross per meeting.

§3

The Resolution comes into force on the date of its passing. At that date the Resolution No. 22 of the Annual General Meeting of Makarony Polskie Spółka Akcyjna of 28 June 2018 becomes invalid.

For the adoption of the Resolution, 7,250,558 votes were voted in favour (100% present at the General Meeting), 0 voted against, 0 abstained from voting. None of the shareholders raised any objection to the adoption of this Resolution. In total, 7,250,558 votes from 7,250,558 shares were voted in voting, representing 78.38% in the share capital.