Resolution No. 1 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
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 Polskie Spółka Akcyjna resolves as follows:

§ 1

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

§ 2

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

There were 7,279,691 votes cast for the resolution (100% of the attendants of the Meeting), 0 votes against the resolution and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

Resolution No. 2 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
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 Polskie Spółka Akcyjna resolves as follows:

§ 1

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

1. Alicja Mosiej
2. Andrzej Knap

§ 2

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

There were 7,279,691 votes cast for the resolution (100% of the attendants of the Meeting), 0 votes against the resolution and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

Resolution No. 3 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
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 of www.makarony.pl on 30 May 2017:

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 2017 and the request of the Management Board regarding the Company profit distribution for 2017;
   b) the Management Board report on the operations of the Company and the Makarony Polskie Group in the reporting year 2017;
   c) the consolidated financial statements of the Makarony Polskie Group for the reporting year 2017;
   d) report of the Supervisory Board of Makarony Polskie SA for the reporting year 2017 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 2017;
   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 2017;
7. Passing of resolutions in the following matters:
   a) approval of the financial statements of Makarony Polskie SA for the reporting year 2017;
   b) approval of the Management Board report on the operations of the Company and the Makarony Polskie Group in the reporting year 2017;
   c) approval of the consolidated financial statements of the Makarony Polskie Group for the reporting year 2017;
   d) approval of the report of the Supervisory Board of Makarony Polskie SA for the reporting year 2017;
   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 2017;
   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 2017;

g) the method of the Company profit distribution for the reporting year 2017;

8. 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 eighth term;
9. Passing of resolutions on determination of the principles and amounts of remuneration to be paid to the Members of the Supervisory Board;
10. Passing of a resolution on amending the Company Articles by virtue of authorising the Management Board to increase the share capital within the limits of the authorised capital, with exclusion of the rights issue;
11. Passing of a resolution on the issue of bonds convertible into the Company shares, conditional increase of the share capital, amendment of the Company Articles and exclusion of the rights issue;
12. Closure of the AGM.

§ 2

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

There were 7,279,691 votes cast for the resolution (100% of the attendants of the Meeting), 0 votes against the resolution and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

Resolution No. 4 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
on the approval of the financial statements of the Company for the reporting year 2017

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 2017, audited by an entity entitled to audit financial statements: ReVision Rzeszów – Józef Król Sp. z o.o. with its registered office in Rzeszów, which consists of:

a. introduction to the financial statements;
b. statement of financial position as at 31 December 2017, reflecting on the side of assets and equity/liabilities, respectively, the amount of PLN 122,883,000;

c. statement of comprehensive income for the reporting year from 1 January 2017 to 31 December 2017 reflecting total net income of PLN 5,249,000;
d. statement of other comprehensive income for the reporting year from 1 January 2017 to 31 December 2017 reflecting other total net income of PLN 5,249,000;
e. statement of changes in equity for the reporting year from 1 January 2017 to 31 December 2017, reflecting equity increase by PLN 2,937,000;
f. statement of cash flows for the reporting year from 1 January 2017 to 31 December 2017, reflecting a decrease in the balance of cash by PLN 38,000;
g. additional information and explanatory notes.

§ 2

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

There were 7,279,691 votes cast for the resolution (100% of the attendants of the Meeting), 0 votes against the resolution and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

Resolution No. 5 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
on the approval of the Management Board report on the operations of the Company and the Makarony Polskie Group

Acting pursuant to Articles 393.1 and 395.5 of the Code of Commercial Companies, Article 55.2 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 Management Board report on the operations of the Company and the Makarony Polskie Group in the reporting year 2017.

§ 2

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

There were 7,279,691 votes cast for the resolution (100% of the attendants of the Meeting), 0 votes against the resolution and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

Resolution No. 6 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
on the approval of the consolidated financial statements of the Makarony Polskie Group
for the reporting year 2017

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 2017 to 31 December 2017, audited by an entity entitled to audit financial statements: ReVision Rzeszów – Józef Król Sp. z o.o. with its registered office in Rzeszów, which consists of:

a. the introduction to the consolidated financial statements;
b. consolidated statement of financial position as at 31 December 2017, reflecting on the side of assets and equity/liabilities, respectively, the amount of PLN 137,208,000;
c. consolidated statement of comprehensive income for the reporting year from 1 January 2017 to 31 December 2017 reflecting total net income of PLN 5,517,000;
d. consolidated statement of other comprehensive income for the reporting year from 1 January 2017 to 31 December 2017 reflecting other total net income of PLN 5,517,000;
e. statement of changes in equity for the reporting year from 1 January 2017 to 31 December 2017, reflecting equity increase by PLN 3,204,000;
f. consolidated statement of cash flows for the reporting year from 1 January 2017 to 31 December 2017, reflecting an increase in the balance of cash by PLN 539,000;
g. additional information and explanatory notes.

§ 2

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

There were 7,279,691 votes cast for the resolution (100% of the attendants of the Meeting), 0 votes against the resolution and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

Resolution No. 7 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
on the approval of the report of the Supervisory Board of Makarony Polskie SA
for the reporting year 2017

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 2017.

§ 2

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

There were 7,279,691 votes cast for the resolution (100% of the attendants of the Meeting), 0 votes against the resolution and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

Resolution No. 8 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
on 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 2017.

§ 2

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

There were 7,279,691 votes cast for the resolution (100% of the attendants of the Meeting), 0 votes against the resolution and 0 votes abstained. None of the shareholders reported any objections

against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

Resolution No. 9 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
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 2017.

§ 2

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

There were 7,279,691 votes cast for the resolution (100% of the attendants of the Meeting), 0 votes against the resolution and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

Resolution No. 10 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
on 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 2017.

§ 2

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

There were 7,279,691 votes cast for the resolution (100% of the attendants of the Meeting), 0 votes against the resolution and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

Resolution No. 11 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
on 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 2017.

§ 2

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

There were 7,279,691 votes cast for the resolution (100% of the attendants of the Meeting), 0 votes against the resolution and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

Resolution No. 12 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
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 2017.

§ 2

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

There were 7,279,691 votes cast for the resolution (100% of the attendants of the Meeting), 0 votes against the resolution and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

Resolution No. 13 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
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 2017.

§ 2

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

Pursuant to Article 413.1 of the Code of Commercial Companies the shareholder MADOVA sp. z o.o. represented by Mr Samer Abdelfatah Mohamed Elwaziri did not participate in the voting.

There were 5,486,285 votes cast for the resolution (100% of the attendants voting with regard to that resolution), 0 votes against the resolution and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 5,486,285 valid votes out of 5,486,285 shares, representing 59.31073393923139% of the share capital.

The Chairman continued with another item of the agenda and declared that with regard to the draft resolution on distribution of net profit for the reporting year 2017, an alternative draft resolution was obtained by the Company, proposed by the shareholders Elżbieta and Grzegorz Słomkowski (ZPH Elpast Elżbieta, Grzegorz Słomkowscy spółka cywilna) and proposed first of all voting on the resolution proposed by the Management Board, and afterwards, if the resolution should not be passed, voting on the resolution in the alternative wording. None of the attendants objected.

Resolution No. 14 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
on distribution of net profit for the reporting 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:

§ 1

The Annual General Meeting of Makarony Polskie Spółka Akcyjna decides to allocate the whole 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) to the supplementary capital of Makarony Polskie SA.

§ 2

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

After open voting the Chairman announced that the resolution had NOT been passed.

There were 0 votes cast for the resolution (0% of the attendants of the Meeting), 7,279,691 votes against the resolution (100% of the attendants of the Meeting) and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

With regard to the failure to pass the resolution in the wording proposed by the Management Board, the Chairman of the Meeting proposed passing a resolution in the wording reported by the shareholder, as follows:

Resolution No. 15 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
on distribution of net profit for the reporting 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:

§ 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 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 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.

§ 2

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

a) the dividend record date for 14 August 2018,
b) the dividend payout date for 28 August 2018.

§ 3

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

There were 7,279,691 votes cast for the resolution (100% of the attendants of the Meeting), 0 votes against the resolution and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

Resolution No. 16 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
on determination of the number of members of the Supervisory Board
of Makarony Polskie SA of the eighth term

Acting pursuant to Article 385.1 of the Code of Commercial Companies, and § 16.1.m 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 eighth term as 5 people.

§ 2

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

There were 7,279,691 votes cast for the resolution (100% of the attendants of the Meeting), 0 votes against the resolution and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

Resolution No. 17 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
on appointment of Michał Słomkowski Member of the Supervisory Board
of Makarony Polskie SA of the eighth term

Acting pursuant to Article 385.1 of the Code of Commercial Companies, and § 16.1.m 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 appoint Mr Michał Słomkowski (PESEL 89103110517) Member of the Supervisory Board of the eighth term.

§ 2

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

There were 7,279,691 votes cast for the resolution (100% of the attendants of the Meeting), 0 votes against the resolution and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

Resolution No. 18 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
on appointment of Marek Rocki Member of the Supervisory Board
of Makarony Polskie SA of the eighth term

Acting pursuant to Article 385.1 of the Code of Commercial Companies, and § 16.1.m 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 appoint Mr Marek Rocki (PESEL 53051404675) Member of the Supervisory Board of the eighth term.

§ 2

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

There were 4,720,369 votes cast for the resolution (65% of the attendants of the Meeting), 2,559,322 votes against the resolution (35% of the attendants of the Meeting) and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

Resolution No. 19 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
on appointment of Roman Sobiecki Member of the Supervisory Board
of Makarony Polskie SA of the eighth term

Acting pursuant to Article 385.1 of the Code of Commercial Companies, and § 16.1.m 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 appoint Mr Roman Sobiecki (PESEL 54063004314) Member of the Supervisory Board of the eighth term.

§ 2

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

There were 6,679,691 votes cast for the resolution (92% of the attendants of the Meeting), 0 votes against the resolution and 600,000 votes abstained (8% of the attendants of the Meeting). None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

Resolution No. 20 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
on appointment of Wiesław Wasilewski Member of the Supervisory Board
of Makarony Polskie SA of the eighth term

Acting pursuant to Article 385.1 of the Code of Commercial Companies, and § 16.1.m 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 appoint Mr Wiesław Wasilewski (PESEL 59042603098) Member of the Supervisory Board of the eighth term.

§ 2

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

There were 6,679,691 votes cast for the resolution (92% of the attendants of the Meeting), 0 votes against the resolution and 600,000 votes abstained (8% of the attendants of the Meeting). None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

Resolution No. 21 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
on appointment of Samer Abdelfatah Mohamed Elwaziri Member
of the Supervisory Board of Makarony Polskie SA of the eighth term

Acting pursuant to Article 385.1 of the Code of Commercial Companies, and § 16.1.m 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 appoint Mr Samer Abdelfatah Mohamed Elwaziri Member of the Supervisory Board of the eighth term.

§ 2

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

There were 7,279,691 votes cast for the resolution (100% of the attendants of the Meeting), 0 votes against the resolution and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

Resolution No. 22 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
on determination of the principles and amounts of remuneration
to be paid to the members of the Supervisory Board

Acting pursuant to Article 392.1 of the Code of Commercial Companies, and § 16.1.n 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:

a) Chairman of the Supervisory Board – PLN 8,500 (eight thousand five hundred zlotys 00/100) gross per meeting;
b) Deputy Chairman of the Supervisory Board – PLN 8,000 (eight thousand zlotys 00/100) gross per meeting;
c) Members of the Supervisory Board – PLN 7,000 (seven thousand zlotys 00/100) gross per meeting.

§ 3

The Resolution comes into force on the date of its passing. At that date Resolution No. 22 of the Annual General Meeting of Makarony Polskie Spółka Akcyjna of 28 June 2016 becomes invalid.

There were 7,279,691 votes cast for the resolution (100% of the attendants of the Meeting), 0 votes against the resolution and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.

The Chairman decided to vote in the form of a resolution on the request reported by a shareholder during the Meeting on the removal from the agenda of the voting on Resolution No. 23 on the amendment of the Company Articles by way of authorisation of the Management Board to increase the share capital within the limit of the authorised capital and excluding the rights issue, as well as Resolution No. 24 on the issue of bonds convertible into the Company shares, conditional increase of

the Company share capital, amendment of the Company Articles and exclusion of the rights issue with regard to the bonds and shares.

Resolution No. 23 of the Annual General Meeting
of Makarony Polskie Spółka Akcyjna
with its registered office in Rzeszów of 28 June 2018
on removal from the Agenda of resolutions on the amendment of the Company Articles by way of authorisation of the Management Board to increase the share capital within the limit of the authorised capital and excluding the rights issue, as well as the issue of bonds convertible to the Company shares, conditional increase of the Company share capital, amendment of the Company Articles and exclusion of the rights issue with regard to the bonds and shares

Acting pursuant to Article 404.2 of the Code of Commercial Companies, the Annual General Meeting resolves as follows:

§ 1

The Agenda is amended such as to remove from the voting on the resolutions presented in items 10 and 11 of the Agenda of the Annual General Meeting of Makarony Polskie Spółka Akcyjna.

§ 2

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

There were 7,279,691 votes cast for the resolution (100% of the attendants of the Meeting), 0 votes against the resolution and 0 votes abstained. None of the shareholders reported any objections against the resolution passing. In total, there were cast 7,279,691 valid votes out of 7,279,691 shares, representing 78.6987580960% of the share capital.