**26 April 2021**

**The notifying shareholder:**
**AGROMA LTD**
Stavrou 56, Flat 104, Strovolos
2035 Nicosia, Cyprus

**Komisja Nadzoru Finansowego**
ul. Piękna 20
00-549 Warszawa
skr. poczt. [PO Box] 419

**Makarony Polskie S.A.**
ul. Podkarpacka 15a
35-082 Rzeszów

**NOTIFICATION REGARDING A CHANGE IN THE SHARE IN THE TOTAL NUMBER OF VOTES IN THE GENERAL MEETING OF MAKARONY POLSKIE SPÓŁKA AKCYJNA**

Acting on my own behalf ("**The Notifying Shareholder**"), pursuant to Article 69(1)(1) of the Act of 29 July 2005 on Public Offering and the Conditions of Introducing Financial Instruments in Organised Trading and on Public Companies (hereinafter referred to as the "**Act**"), I hereby inform about a direct decrease in the share in the total number of votes in the General Meeting of Makarony Polskie Spółka Akcyjna with its registered office in Rzeszów (hereinafter referred to as the "**Company**") to 0% (zero percent).

**1. The date and type of event resulting in a change of share to which the notification refers**

The decrease in the share in the total number of votes in the General Meeting of the Company by the Notifying Shareholder occurred as a result of the settlement on 23-27 April 2021 of the sales transaction, as the non-session block transactions and as the session orders, of the total number of 950,000 shares of the Company ("**Shares**") made on 21-23 April 2021 (the "**Transaction**").

**2. Information about the number of shares held before the change in share and their percentage in the share capital of the Company and about the number of votes on the shares and their percentage in the total number of votes**

Before making the Transaction, the Notifying Shareholder directly held 950,000 shares of the Company which represented approximately 10.27% of the Company's share capital and entitling to 950,000 votes, representing approximately 10.27% of the total number of votes in the Company's General Meeting.

**3. Information about the number of currently held shares and their percentage in the share capital of the Company, as well as the number of votes on the shares and their percentage in the total number of votes**

After the Transaction ais settled and as at the date of this notification, the Notifying Shareholder does not have any shares of the Company.

**4. Information about the subsidiaries of the Notifying Shareholder which have the Company's shares**

The Notifying Shareholder declares that there are no subsidiaries of the Notifying Shareholder which would have the Company's shares.

**5. Information about the persons referred to in Article 87(1)(3)(c) of the Act;**

The Notifying Shareholder declares that it has not entered into a contract including the provisions as regards the transfer of entitlements to exercise the voting right in the Company's General Meeting.

**6. Information about the number of votes on the shares calculated in the manner specified in Article 69b(2), to the purchase of which it is entitled or obliged as the holder of financial instruments specified in Article 69b(1)(1) and financial instruments specified in Article 69b(1)(2), which are not exercised solely by cash settlement, as well as the type and name of these financial instruments, the date of their expiry and date or deadline when the acquisition of shares is going to take place or may take place;**

The Notifying Shareholder does not have any financial instruments which on maturity would unconditionally entitle or oblige their holder to acquire the shares with the voting rights issued by the Company.

**7. Information about the number of votes on the shares calculated in the manner specified in Article 69b(3), to which the financial instruments referred to in Article 69b(1)(2) indirectly or directly apply, the type and name of these financial instruments and the date of expiry of these financial instruments;**

The Notifying Shareholder does not have any financial instruments which apply to the Company's shares indirectly or directly and have economic effects similar to the effects of the financial instruments specified in paragraph 6.

**8. Information about the total number of votes identified pursuant to Article 69, paragraph 4, points 3, 7 and 8 of the Act and its percentage in the total number of votes**

The Notifying Shareholder is not entitled to any votes in the General Meeting of the Company.

On behalf of the Notifying Shareholder:

