Dąbrowa Górnicza, 26 April 2019

Krzysztof Moska

Shareholder of Makarony Polskie S.A.

Makarony Polskie S.A.

ul. Podkarpacka 15A,

35-082 Rzeszów

relacje@makarony.pl

Shareholder request

Acting on my own behalf, as a shareholder of Makarony Polskie S.A. with its registered office in Rzeszów, ul. Podkarpacka 15A, 35-082 Rzeszów (hereinafter referred to as the "Company"), representing at least 1/20 of the share capital of the Company, I request pursuant to Article 401 of the Code of Commercial Companies to include the following matters in the agenda of the coming Annual General Meeting of the Company:

1. Passing of a resolution regarding the authorisation for the Company Management Board to repurchase the Makarony Polskie S.A. own shares;
2. Passing of a resolution on creating reserve capital for the shares repurchase.

Enclosed please find draft resolutions in the aforementioned matters.



Krzysztof Moska

Appendices:
- draft resolutions