Notification about a transaction~~/transactions~~*
referred to in Article 19. 1 of the MAR Regulation

1	**Details of a person discharging managerial responsibilities/a person closely related to them**		
a)	Name	PERSON CLOSELY RELATED – PRASKA GIEŁDA SPOŻYWCZA SPÓŁKA AKCYJNA	
2	**Reason for the notification**		
a)	Position/status	PRASKA GIEŁDA SPOŻYWCZA S.A. IS A PERSON CLOSELY RELATED TO MR ZENON DANIŁOWSKI, PRESIDENT OF THE MANAGEMENT BOARD OF THE ISSUER, I.E. MAKARONY POLSKIE SA, WITHIN THE MEANING OF ART. 19.1 OF THE MAR REGULATION	
b)	Original notification/amendment	ORIGINAL NOTIFICATION	
3	**Details of issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**		
a)	Name	MAKARONY POLSKIE SPÓŁKA AKCYJNA	
b)	LEI	259400PAFSEQGHKO2Q38	
4	**Detailed information regarding the transaction: the fields must be filled in for: (i) each type of instrument, (ii) each type of transaction, (iii) each date, and (iv) each place of transaction**		
a)	Description of financial instrument, type of instrument ID	SHARES: MAKARONY POLSKIE SA ISIN CODE: PLMKRNP00015	
b)	Type of transaction	PLEDGE ON SHARES	
c)	Price and volume	**Price**	**Volume**
		REGISTERED PLEDGE – PLN 6.42	800,000 SHARES
		FINANCIAL PLEDGE – PLN 6.42	800,000 SHARES
d)	Joint information: – total volume – price	800,000 SHARES PLN 6.42 (CLOSING RATE AT THE DATE OF THE PLEDGE) IN CASE OF EXECUTION OF THE PLEDGE RIGHTS, THE VALUE OF THE SHARES TAKEN OVER IS DETERMINED AT THE RATES AT THE CLOSE OF THE TAKE-OVER DATE	
e)	Date of transaction	13 APRIL 2017	
f)	Place of transaction	OUTSIDE OF THE ORGANISED TRADING SYSTEM	

* Cross out if not applicable.

[stamps and signature of the Company General Director and Proxy:]

PRASKA GIEŁDA SPOŻYWCZA SA
ul. Piłsudskiego 180, 05-091 Ząbki
NIP 125-00-00-295, REGON 012431334

Dyrektor Generalny Spółki
Monika Laskowska

Pełnomocnik