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 ISIN CODE: PLMKRNP00015	
b)	Type of transaction	SHARES PURCHASE	
c)	Price and volume	**Price**	**Volume**
		PLN 6.80	173,000 SHARES
d)	Joint information: – total volume – price	173,000 SHARES PLN 6.80	
e)	Date of transaction	28 MARCH 2017	
f)	Place of transaction	WITH ORGANISED TRADING SYSTEM	

* Cross out if not applicable.

[stamp and signature of the President of the Management Board:]



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 ISIN CODE: PLMKRNP00015	
b)	Type of transaction	SHARES PURCHASE	
c)	Price and volume	**Price**	**Volume**
		PLN 6.80	208,953 SHARES
d)	Joint information: – total volume – price	208,953 SHARES PLN 6.80	
e)	Date of transaction	28 MARCH 2017	
f)	Place of transaction	WITH ORGANISED TRADING SYSTEM	

* Cross out if not applicable.

[stamp and signature of the President of the Management Board:]



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 ISIN CODE: PLMKRNP00015	
b)	Type of transaction	SHARES PURCHASE	
c)	Price and volume	**Price**	**Volume**
		PLN 6.80	418,047 SHARES
d)	Joint information: – total volume – price	418,047 SHARES PLN 6.80	
e)	Date of transaction	28 MARCH 2017	
f)	Place of transaction	WITH ORGANISED TRADING SYSTEM	

* Cross out if not applicable.

[stamp and signature of the President of the Management Board:]

