PRASKA GIEŁDA SPOŻYWCZA

Ząbki, 20 February 2017

Makarony Polskie Spółka Akcyjna

ul. Podkarpacka 15A

35-082 Rzeszów

In reference to the duties specified in Article 19.1 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse ("MAR Regulation"), I submit a notification as an enclosure to this letter.

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

notification

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

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	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 DISPOSAL	
c)	Price and volume	**Price**	**Volume**
		PLN 6.80	350,000 SHARES
d)	Joint information: – total volume – price	350,000 SHARES PLN 6,80	
e)	Date of transaction	17 FEBRUARY 2017	
f)	Place of transaction	OUTSIDE OF THE TRADING SYSTEM	

* Cross out if not applicable.

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

