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	POLSKIE SMAKI SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ	
2	**Reason for the notification**		
a)	Position/status	POLSKIE SMAKI SP. Z O.O. 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, AND AT THE SAME TIME A PERSON CLOSELY RELATED TO PRASKA GIEŁDA SPOŻYWCZA S.A., WHICH DISPOSED OF THE SHARES	
b)	Original notification/amendment	AMENDMENT	
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:]

PREZES ZARZĄDU
Monika Korgowd

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