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	MR ZENON DANIŁOWSKI	
2	**Reason for the notification**		
a)	Position/status	MR ZENON DANIŁOWSKI FULFILS THE FUNCTION OF THE PRESIDENT OF THE MANAGEMENT BOARD OF MAKARONY POLSKIE SA AND AT THE SAME TIME IS 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.

[signature of Mr Zenon Daniłowski:]

