

Notification pursuant to Article 69(1) or (2) of the Public Offering Act (to be completed by the shareholder)

Original notice / amendment

☒ Original notice ☐

Amendment

Issuer business details

LEI Code

259400PAFSEQGHKO2Q38

Issuer's Business name

Makarony Polskie Spółka Akcyjna

Details of the entity sending the notification

☐ Proxy to file a notice

Type of business
entity

☐ Natural person

☒ Legal person

postal code

City

Country

Registered seat

Graniczna 46

09-407

Płock

Poland

Name of the business entity

RAMI ELŻBIETA SŁOMKOWSKA, ZPH ELPAST ELŻBIETA SŁOMKOWSKA - WSPÓLNIK SPÓŁKI CYWILNEJ

LEI

259400K9ANDW99B9W473

☐ No LEI code

☒ Shares held directly

☐ Shares held indirectly via affiliates

Entity's holdings before the change - direct

Number of bearer and/or registered non-
voting shares

1,169,750

Number of registered voting preference shares

0

Number of shares in total

1,169,750

% share in seed capital

10.6

Number of votes

1,169,750

% share in number of votes

10.6

Entity's total holdings - status before change

Number of bearer and/or registered non-voting shares

1,169,750

Number of registered voting preference shares

0

Number of shares in total

1,169,750

% share in seed capital

10.6

Number of votes

1,169,750

% share in number of votes

10.6

Reason for the notification

Details of the event

Subject of the event

RAMI ELŻBIETA SŁOMKOWSKA, ZPH ELPAST ELŻBIETA SŁOMKOWSKA - WSPÓLNIK SPÓŁKI CYWILNEJ

Date of notification

Date of event

03.07.2024

01.07.2024

Settlement date of the transaction

Date of knowledge of the event

01.07.2024

01.07.2024

Type of event

Donation

Description of the event

Donation of shares to Fundacja Rodzinna Słomkowsky w organizacji, based in Płock.

Direct ownership of the entity

status before the change status after the change

Number of bearer and/or registered non-voting shares

1,169,750

Number of bearer and/or registered non-voting shares

0

Number of registered voting preference shares Number of registered voting preference shares

0

0

Number of shares in total Number of shares in total

1,169,750

0

% share in seed capital

10.6

% share in seed capital

0

Number of votes	Number of votes
<input type="text" value="1,169,750"/>	<input type="text" value="0"/>
% share in number of votes	% share in number of votes
<input type="text" value="10.6"/>	<input type="text" value="0"/>

Holdings pursuant to Article 69b of the Act on Offerings

☒ Not
applicable ☐
Applicable

Total (direct and indirect) and current holdings

☐ Total and current holdings are not equal

Holdings in total

Number of bearer and/or registered non-
voting shares

Number of registered voting preference shares

Number of shares in total

% share in seed capital

Number of votes

% share in number of votes