

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

Kalinowa 5

09-402

Płock

Poland

Name of the business entity

FUNDACJA RODZINNA SŁOMKOWSCY W ORGANIZACJI

LEI

259400L1Y8U0QFAK1791

☐ 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

0

Number of registered voting preference shares

0

Number of shares in total

0

% share in seed capital

0

Number of votes

0

% share in number of votes

0

Entity's total holdings - status before change

Number of bearer and/or registered non-voting shares

0

Number of registered voting preference shares

0

Number of shares in total

0

% share in seed capital

0

Number of votes

0

% share in number of votes

0

Reason for the notification

Details of the event

Subject of the event

FUNDACJA RODZINNA SŁOMKOWSCY W ORGANIZACJI

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 by the founders to the Słomkowski family foundation in organisation 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

0

Number of bearer and/or registered non-voting shares

1,169,750

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

0

0

Number of shares in total Number of shares in total

0

1,169,750

% share in seed capital

% share in seed capital

0

10.6

Number of votes

0

Number of votes

1,169,750

% share in number of votes % share in number of votes

0

10.6

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

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