

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Stéphane Derrien	
2	Reason for the notification		
a)	Position/status <i>Position in the company or level of association</i>	Supervisory Board member	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Polska Meat S.A.	
b)	LEI	2594001LFZH0Y55HBZ44	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Shares, PLPOLMT00017	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s) <i>Each transaction separately</i>	Price	Volume
		0,7704 EUR/share	50.000 shares
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d)	Aggregated information – Aggregated volume – Price <i>All transactions during a day</i>	100.000 shares 77.040 EUR	
e)	Date of the transaction	26 March 2019	
f)	Place of the transaction	Outside a trading venue	

S. Derrien
29/03/2019