

Entity submitting the notification:

IBERDIGEST SL
Avenida D'Alguema 8-C
Zona Industrial Camp del Bosc
17.771 Santa Llogaia D'Alguema (Girona)
Spain

Komisja Nadzoru Finansowego
Pl. Powstańców Warszawy 1
00-950 Warszawa

Polska Meat S.A.
Ul. Hutnicza 45
81-061 Gdynia

Notification pursuant to Art. 69 Act on public offering, conditions governing the introduction of financial instruments to organised trading, and on public companies (consolidated text, Dz.U. 2016 pos. 1639 with amendments) hereinafter referred to as "the Act".

- a) Date and nature of the event causing change in voting power:
02 March 2018, share transfer agreement concluded off the market
- b) Number of shares held before change in shareholding and their percentage in share capital and voting power relates to this shareholding and their percentage in total voting power:
3.198.440 shares; 63,97% of shares; 3.198.440 votes; 63,97% of votes
- c) Number of shares currently held and their percentage in share capital and voting power relates to this shareholding and their percentage in total voting power:
0 shares; 0,00% of shares; 0 votes, 0,00% of votes
- d) subsidiaries of the shareholder making a notification, that have shares in Polska Meat S.A.
not applicable
- e) persons mentioned in Art. 87.1.3.c of the Act
not applicable
- f) number of votes calculated according to Art. 69b.2 of the Act
not applicable
- g) number of votes calculated according to Art. 69b.3 of the Act
not applicable

On behalf of IBERDIGEST SL

