

**Entity submitting the notification:**

**IBERDIGEST GROUP, S.L.**

Santa Llogaia d'Alguema  
Polígono Industrial Camp Del Bosc – Nau 2  
España

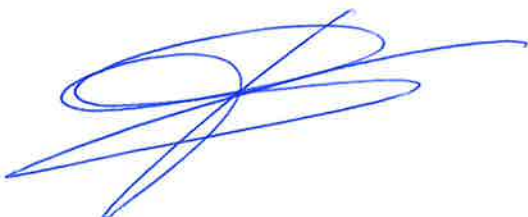
**Komisja Nadzoru Finansowego**  
Pl. Powstańców Warszawy 1  
00-950 Warszawa

**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:  
12 July 2019, share transfer agreements 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:  
11.298.440 shares; 86,91% of shares; 11.298.440 votes; 86,91% 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:  
12.608.940 shares; 96,99% of shares; 12.608.940 votes, 96,99% 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 on IBERDIGEST GROUP, S.L.**



**Date**

15/07/2019