

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Sebastien Guyon
2	Reason for the notification	
a)	Position/status <i>Position in the company or level of association</i>	President of the Board
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 €/share
		200 000 shares
d)	Aggregated information – Aggregated volume – Price <i>All transactions during a day</i>	0.7704 €/shares 154 080 €
e)	Date of the transaction	16 October 2018
f)	Place of the transaction	Outside a trading venue

Sebastien Guyon