

Santa Llogaia d'Alguema, 21.05.2020 r.

Entity submitting the notification:

IBERDIGEST GROUP, S.L.
Santa Llogaia d'Alguema
Polígono Industrial Camp Del Bosc – Nau 2
España

Komisja Nadzoru Finansowego
ul. Piękna 20
00-549 Warszawa

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

Notification pursuant to Art. 69 in relation to Art. 77.7 of the Act on public offering, conditions governing the introduction of financial instruments to organised trading, and on public companies (consolidated text, Dz.U. 2019 pos. 623 with amendments) hereinafter referred to as "the Act".

- a) Date and nature of the event causing change in voting power:
18 May 2020, settlement of call for shares of Polska Meat S.A. announced pursuant to Art. 91.5 of the Act, in which IBERDIGEST GROUP, S.L. acquired 1.101 shares of Polska Meat S.A.
- 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:
12.998.440 shares representing 99,988% of share capital of Polska Meat S.A.;
12.998.440 votes representing 99,988% of the total voting power in Polska Meat S.A.
- 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:
12.999.541 shares representing 99,996% of share capital of Polska Meat S.A.;
12.999.541 votes representing 99,996% of the total voting power in Polska Meat S.A..
- 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

h) the aggregate total number of the votes specified under Art. 69.4 subparagraphs 3, 7 and 8 of the Act and its percentage share in in total voting power:

12.999.541 votes representing 99,996% of the total voting power in Polska Meat S.A.

On behalf of IBERDIGEST GROUP, S.L.



IBERDIGEST GROUP SL
NIF ES B55314470

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