

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Fadime Güngör	
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 €/share	100 000 shares
d)	Aggregated information – Aggregated volume – Price <i>All transactions during a day</i>	100 000 shares 0.7704 €/share	
e)	Date of the transaction	16 October 2018	
f)	Place of the transaction	Outside a trading venue	

Fadime GÜNGÖR

