

Notification of acquisition of the Issuer's shares

RB 04/2012 31.01.2012

The management board of Pfeiderer Grajewo S.A. (the Company) hereby reports that on January 31, 2012 the Company received a notification dated January 27, 2012, on the basis of which Wojciech Gątkiewicz, President of Management Board of the Company, acting by virtue of Art. 160 of the Act on Trade in Financial Instruments of July 29, 2005 informed the Company about executing transactions of purchase of shares of Pfeiderer Grajewo S.A. in 2011, the value of which did not exceed 5,000 EUR.

The transactions of purchase of 2,400 common bearer shares at the price of 8,10 - 8,78 PLN per share was executed on August 29, 2011 and on September 06, 2011 as part of ordinary session transactions on the Warsaw Stock Exchange.