

**Subject: Change in date of publication of annual reports for the year 2011**

**Current Report No. 30/12**

The Management Board of Pfeiderer Grajewo S.A. informs that the date of publication of the consolidated report for the year 2011 and separate report for the year 2011 has been changed. These reports will be published on April 17th 2012. The previously announced publication date for these reports was April 26th 2012.

Pursuant to the Regulation of the Polish Council of Ministers on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated February 19th 2009 (Dz. U. No. 33, item 259).

April 13th 2012