

## **Subject: Appointment of members of Company's Supervisory Board**

**RB 34/2013**

The Management Board of Pfeiderer Grajewo S.A. in Grajewo (hereinafter the „Company”) informs on appointing on 28.06.2012 following persons to the Company's Supervisory Board:

### **1. Gerd Hammerschmidt**

Mr Gerd Hammerschmidt (born in 12.06.1953) has a degree in economics.

Mr Gerd Hammerschmidt in his professional career worked on the management positions in ABB, Philipp Holzmann AG and Plastal Group AB. In Plastal Group AB he was at last Member of the Management Board.

Since June 2009 Mr Gerd Hammerschmidt has been working for Pfeiderer Group, where he is Head of HR.

Mr Gerd Hammerschmidt is not engaged in any activities competitive to the business of the Company. He is not a partner in any partnership under civil law or another type of partnership, or a member of a governing body of an incorporated company or any other legal entity which would conduct activities competitive to the Issuer's business. Mr Gerd Hammerschmidt has not been entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

### **2. Jochen Schapka**

Mr Jochen Schapka (born in 1971) has a law degree and was admitted to the bar in 2001. He started his professional career in the legal department of Löblein GmbH. Since July 2005 Mr Jochen Schapka has been working for Pfeiderer Group, where he is deputy Head of Corporate Unit Legal Affairs.

Mr Jochen Schapka is not engaged in any activities competitive to the business of the Company. He is not a partner in any partnership under civil law or another type of partnership, or a member of a governing body of an incorporated company or any other legal entity which would conduct activities competitive to the Issuer's business. Mr Jochen Schapka has not been entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

### **3. Michael Wolff**

Mr Michael Wolff (born in 1960) is certified Econ. Eng. In his professional career he worked on the management positions in the companies: Helsa Werke GmbH & Co. KG, Glunz AG, Villeroy & Boch AG, Freetime Group Germany GmbH and Optische Werke G. Rodenstock.

Since April 2004 Mr Michael Wolff has been working for Pfeiderer Group, where he is a President of Management Board.

Mr Michael Wolff is not engaged in any activities competitive to the business of the Company. He is not a partner in any partnership under civil law or another type of

partnership, or a member of a governing body of an incorporated company or any other legal entity which would conduct activities competitive to the Issuer's business. Mr Jochen Schapka has not been entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

#### 4. Richard Mayer

Mr Richard Mayer (born in 1962) has a degree in economics.

Mr Richard Mayer in his professional career worked on the management positions in Reichard, CON MOTO, Wacker Neuson SE. In Wacker Neuson SE he was at last Member of the Management Board.

Since January 2013 Mr Richard Mayer has been working for Pfleiderer Group as a Finance Director.

Mr Richard Mayer is not engaged in any activities competitive to the business of the Company. He is not a partner in any partnership under civil law or another type of partnership, or a member of a governing body of an incorporated company or any other legal entity which would conduct activities competitive to the Issuer's business. Mr Richard Mayer has not been entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

#### 5. Jan Woźniak

Mr Jan Woźniak in his professional career worked on the management positions in the banks: Citibank(Polska)S.A. , Bank Handlowy S.A., HSBC Bank Polska S.A..

Since 2008 Mr Jan Woźniak is President of Executive Board of DSW AFM Sp. z o.o..

Mr Jan Woźniak is not engaged in any activities competitive to the business of the Company. He is not a partner in any partnership under civil law or another type of partnership, or a member of a governing body of an incorporated company or any other legal entity which would conduct activities competitive to the Issuer's business. Mr Michael Wolff has not been entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

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).

28.06.2013