

Subject: Adjournment of Company's Extraordinary General Shareholders Meeting

Current report 02/2015

The Management Board of Pfeleiderer Grajewo S.A. ("the Company") announces that the Company's Extraordinary General Shareholders Meeting convened for January 15th , 2015. (the "General Meeting") passed a resolution adjourning the General Meeting. The General Meeting will be continued in Warsaw office of the Company, ul. Poleczki 35, 02-822 Warsaw, Poland, Poleczki Business Park, Building A1, at 11:00 on January 30th, 2015.

Resolution for adjournment is attached to this current report.

This report was prepared pursuant to Par. 38.1.6 and 7 of the Regulation of the Minister of Finance 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, as amended (Dz.U. of 2014, item 133).

January 15th , 2015