

Subject: Appointment of members of Company's Supervisory Board

RB 06/2015

The Management Board of Pfeiderer Grajewo S.A. in Grajewo (hereinafter the „Company”) informs on appointing on 30.01.2015 of Mr. Paolo G. Antonietti and Mr. Michael F. Keppel to the Company's Supervisory Board

Paolo G. Antonietti (born 1952) is Graduated Engineer (Dipl. Ing ETH Zuerich) and holds a PhD Doctorate (Dr Ing Milan Polytechnikum) and a Master in business administration MBA (IMD Lausanne). Senior Executive with 30 years experience in Management positions at large multinationals where he has performed as Divisional CEO with revenues exceeding € 1,0bn and 4,000 people (Nestlé, Rieter, Stahlgruber, von Roll, Sulzer) as well as Group CEO of complex international corporations (Motul Petrochemicals, Radici Group) where he boosted growth also through Mergers & Acquisitions, IPO, joint ventures and organic investment plans. Since 2006 served as Chairman of the Board at Private Equity owned companies (GGP Global Garden Products, Sympak Group, Italmatch Chemicals , Bormioli Rocco) and as Director in the Supervisory Board (Adco Sanitary, Targetti Poulsen, Glanzstoff).

Today Paolo G. Antonietti is a Managing Director of Atlantik S.A. the Holding Company of Pfeiderer GmbH and covers the position of deputy Chairman of the Supervisory Board of Pfeiderer GmbH.

Mr Paolo G. Antonietti 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 Paolo G. Antonietti has not been entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Michael F. Keppel (born 1964) hold a master of business administration (Diplom-Kaufmann) and a ph.D (Dr.rer.pol.). He worked on the management board of PHOENIX Pharmahandel GmbH&Co.KG, SecurLog GmbH, Ihr Platz GmbH & Co.KG, Keppel Management Holding GmbH & Co.KG and served as Chairman of the Supervisory Board of IVG AG and Walter Services GmbH & Co.KG and was member of the Supervisory Board of MAG Europe GmbH. He was a Partner and Managing Director of Alvarez & Marsal and AlixPartners. He is founder and managing partner of Keppel Managementpartners GmbH and a managing partner of Cornelius Treuhand Holding GmbH & Co.KG, both based in Frankfurt, and acts as trustee and board member of various trust companies Since November 2012 Michael F. Keppel is a managing director of Atlantik S.A., Luxemburg, the 100% Holding Company of Pfeiderer GmbH and chairman of the supervisory board of Pfeiderer GmbH.

Mr Michael F. Keppel 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 F. Keppel 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).

30.01.2015