

Subject: Change in the date of publication of the extended consolidated report for the first half of the year 2015

Current Report no. 37 /2015

The Management Board of Pfeiderer Grajewo S.A. hereby announces that there has been a change in the date of publication of the extended consolidated report for the first half of the year 2015. The report will be published on August 10, 2015.

The previously announced publication date of extended consolidated report for the first half of the year 2015 was August 20, 2015.

This report was prepared on the basis of § 103 Section 2 of the Ordinance of the Minister of Finance of February 19, 2009 regarding current and periodical information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (consolidated text: Dz.U. of 2014, item 133).

July 23, 2015