

Subject: Change in the date of publication of the extended consolidated report for the third quarter of the year 2016

Current Report no. 61 /2016

The Management Board of Pfeiderer Group S.A. hereby announces that there has been a change in the date of publication of the extended consolidated report for the third quarter of the year 2016. The report will be published on November 07, 2016.

The previously announced publication date of extended consolidated report for the third quarter of the year 2016 was November 09, 2016.

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).

November 02, 2016