

Subject: Information on a transaction made by a person closely associated with a person discharging managerial responsibilities

Current Report no. 64/2016

The Management Board of Pfeiderer Group S.A. (the “**Company**”), hereby informs that it has received notification referred to in Article 19 Section 1 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (OJ EU L 173/1 dated June 12, 2014), the content of which is presented in the attached file.

Attachment:

Notification of transaction referred to in Article 19(1) of the MAR

This report was prepared pursuant to Article 19 Section 3 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (OJ EU L 173/1 dated June 12, 2014).

2016-12-23

**Notification of transactions referred to in
Article 19(1) of the MAR**

To:

Pfleiderer Group S.A.

Millennium Tower IV

ul. Strzegomska 42AB

53-611 Wrocław

Poland

Komisja Nadzoru Finansowego

(Polish Financial Supervision Authority)

Plac Powstańców Warszawy 1

00-950 Warsaw

Poland

1	Details of the persons discharging managerial responsibilities/ person closely associated		
a)	Name	Atlantik S.A.	
2	Reason for the notification		
a)	Position/status	Person closely associated with Mr. Michael F. Keppel, Deputy Chairman of the Supervisory Board of Pfleiderer Group S.A.	
b)	Initial notification/ correction	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Pfleiderer Group S.A.	
b)	LEI	259400REZ7RTIWBU1C56	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Instrument identification code	Shares ISIN Code: PLZPW0000017	
b)	Nature of the transaction	Entering into unconditional sale agreement with deferred settlement date (upon completion of a block trade)	
c)	Price and volume	Price	Volume
		PLN 34.00 (i.e. EUR 7.6881 at fixed conversion rate of PLN 4.4224 per EUR)	1,241,559
d)	Aggregated information – Aggregated volume – Price	Volume (aggregated): 1,241,559 Price: PLN 34.00 (i.e. EUR 7.6881 at fixed conversion rate of PLN 4.4224 per EUR)	
e)	Date of the transaction	2016-12-20; 11.30 GMT	

f)	Trading venue/platform of the transaction	Outside a trading venue
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