

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

Current Report no. 07/2016

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).

2017-02-08

**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

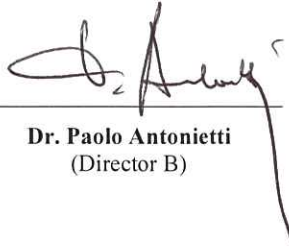
1	Details of the persons discharging managerial responsibilities/ person closely associated		
a)	Name	Atlantik S.A.	
2	Reason for the notification		
a)	Position/status	Person closely associated with Mr. Michael F. Keppel, Deputy Chairman of the Supervisory Board of Pfleiderer Group S.A.	
b)	Initial notification/ 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 (i.e. upon completion of a block trade)	
c)	Price and volume	Price	Volume
		PLN 40.00 (i.e. EUR 9.3067 at fixed conversion rate of PLN 4.2980 per EUR)	1,168,694
d)	Aggregated information <ul style="list-style-type: none">Aggregated volumePrice	Volume (aggregated): 1,168,694 PLN 40.00 (i.e. EUR 9.3067 at fixed conversion rate of PLN 4.2980 per EUR)	
e)	Date of the transaction	2017-02-07; 8:23 a.m. GMT	
f)	Trading venue/platform of the transaction	Outside a trading venue	

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



Dr. Michael F. Keppel
(Director A)

Atlantik S.A.



Dr. Paolo Antonietti
(Director B)



Christiaan Frederik van Arkel
(Director C)