

Date: 09.05.2017

Current report no 24/2017

Subject: Appointment of the Member of Pfeiderer Group S.A. Management Board

Legal basis: Article 56 section 1 item 2 of the Act on Public Offering

The Management Board of Pfeiderer Group S.A. (the "**Company**") acting on the basis of Article 56 section 1 item 2 of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organized trading, and public companies (consolidated text of 2016; Official Journal item 1639, as amended) in connection with § 5 section 1 item 22 of the Regulation of the Minister of Finance of 19 February 2009 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 (consolidated text of 2014; Official Journal item 133, as amended), hereby informs that on 9 May 2017 the Supervisory Board of the Company decided to appoint Mr Ivo Schintz to the Management Board of the Company as the Member of the Management Board (Chief Commercial Officer). The appointment of Mr Ivo Schintz takes effect from 1 August 2017 (inclusive).

Mr Ivo Schintz (born in 1957) is Dutch. He completed National Agricultural College in Deventer in Netherlands with a title of Engineer and obtained International Management MBA title at Thunderbird School of Global Management in USA. Since 1997 Mr Ivo Schintz has been working for Tarkett SA – a worldwide leader of innovative and sustainable flooring and sports surface solutions - in various management positions. Since 2004 Mr Ivo Schintz has been holding a position of Vice President, member of executive committee of division EMEA ( Europe, Middle East, Africa) and since 2011 has been holding a position of Area Vice President for Central Europe activity. Previously, Mr Ivo Schintz worked in various management positions including Philips Lighting BV and Dokkumer Vlagen Centrale BV

Mr Ivo Schintz 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 Company's business. Mr Ivo Schintz has not been entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.