

Subject: Resignations of 2 members of Pfeiderer Group S.A. Supervisory Board

Current Report 46/2017

The Management Board of Pfeiderer Group S.A. (the "**Company**") announces that the Company on September 26, 2017 received the resignation letters from:

- Mr. Stefan Wegener regarding the resignation from the position of member of the Company's Supervisory Board with effect as of the date of the appointment by the general meeting of the shareholders of Pfeiderer Group S.A. of a new member of the supervisory board of Pfeiderer Group S.A. in his place
- Mr. Tod Kersten regarding the resignation from the position of member of the Company's Supervisory Board with effect as of the date of the appointment by the general meeting of the shareholders of Pfeiderer Group S.A. of a new member of the supervisory board of Pfeiderer Group S.A. in his place.

This report was prepared pursuant to Article 56 Section 1 Item 2 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies. (consolidated text: Dz. U. of 2013, Item 1382, as amended) and § 5 Section 1 Item 1 and 21 of the Regulation of the Minister of Finance 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 of February 19, 2009 (consolidated text: Dz. U. of 2014, Item 133).

September 26, 2017