

## **Subject: Appointment of members of Company's Supervisory Board**

### **Current Report no. 52/2017**

The Management Board of Pfeiderer Group S.A. in Wrocław (hereinafter the „**Company**”) informs that in connection with resignation of Mr. Stefan Wegener from holding a function of a member of the Company's Supervisory Board and resignation of Mr. Tod Kersten from holding a function of the member of the Supervisory Board, about which the Company informed in its current report no. 46/2017 dated 26 September 2017, on 18 October 2017 Mr. Florian Kawohl and Mr. Anthony O'Carroll have been appointed to the Company's Supervisory Board.

Florian Kawohl is a Managing Director at Strategic Value Partner (Deutschland) GmbH and a senior member of the European investment team. Mr. Kawohl joined Strategic Value Partners in 2005 and focusses on investments in building products, packaging, media and industrials. From 2003 to 2005, Mr. Kawohl was an Associate Director of The Carlyle Group in Munich in the European Buyout team. From 2000 to 2003, Mr. Kawohl was a Principal at Earlybird Venture Capital in Hamburg. Prior to that, Mr. Kawohl was a Senior Associate at McKinsey & Co. in Germany and Switzerland from 1996 to 1998. Mr. Kawohl received a JD (equivalent) degree in Commercial Law from Hamburg University in 1995 and an MBA from Harvard University in 2000. Mr. Kawohl is on the Supervisory Board and Board of Directors of Klöckner Pentaplast, and previously on the advisory boards of Vestolit and Nici.

Mr. Florian Kawohl 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 Issuer's business. Mr. Florian Kawohl has not been entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Anthony O'Carroll is a Managing Director at Strategic Value Partners (UK) LLP and a senior member of the European investment team. Mr. O'Carroll has nearly ten years of experience in business consulting and ten years of experience as an operating partner in private equity. Since 2015 he is an operating partner at Strategic Value Partners. From 2012 to 2015, he was Director at 3i Private Equity where he was a leader of 3i's active partnership team working with portfolio companies, as well as leading the Industrial & Energy sector in the UK. From 2007 to 2011, he was with TowerBrook Capital Partners, where he was a founder of their portfolio group. Prior to TowerBrook, he spent nearly ten years at Bain & Co. and managed their London private equity group. In addition, he worked at Mayborn Group (a 3i portfolio company) in 2014, as an interim adviser to the Board and has sat on various boards including MKM plc. Mr. O'Carroll received his LLB in Law from Trinity College, Dublin University in 1996, and qualified as a Barrister in the UK where he is a member of the Honorable Society of Lincolns Inn. Mr. O'Carroll serves for SVP on the Board of Directors of Cory Riverside, and previously Linpac.

Mr. Anthony O'Carroll 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 Issuer's business. Mr. Anthony O'Carroll has not been entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Additionally, in connection with the appointment of the new members of the Company's Supervisory Board in place of Mr. Stefan Wegener and Mr. Tod Kersten, as of 18 October 2017 the resignations of Mr. Stefan Wegener and Mr. Tod Kersten, about which the Company informed in its current report no. 46/2017 dated 26 September 2017, became effective.

This report was prepared pursuant to § 5 Section 1 item 22 of the Regulation of the Polish Council of Ministers 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 nonmember state, dated February 19th 2009 (Dz. U. No. 33, item 259, as amended).

18.10.2017

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