

**Subject: Appointment of the Member of Management Board of Pfeiderer Group S.A.
(Chief Financial Officer)**

Current report no 11/2018

The Management Board of Pfeiderer Group S.A. (the "Company") hereby informs that on 27 February 2018 the Supervisory Board of the Company decided to appoint Dr. Nico Reiner to the Management Board of the Company as the Member of the Management Board (Chief Financial Officer). The appointment of Dr. Nico Reiner takes effect from 1 April 2018.

Dr. Reiner (born in 1969) graduated business administration at the University Regensburg, Germany. He obtained PhD title at the HHL – Leipzig Graduate School of Management. Since 2014 Dr. Reiner has been working as the CFO of AL-KO Kober SE, Germany, a globally active company specialized in vehicle technology, garden technology and air technology. Dr. Reiner has been holding a position of Member of Management Board, CFO of holding company of AL-KO Kober Group. In a period 2005 – 2014 Dr. Reiner was working as the CFO, Member of the Executive Board of Schueco International KG, a worldwide leading supplier of building envelopes, active in the market of windows, doors and facades. Earlier Dr. Reiner was working on managerial positions for Droege & Comp. GmbH, International Management Consultancy.

Dr. Nico Reiner 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. Dr. Nico Reiner has not been entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

This current report was prepared 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).

27.02.2018

Hour: 16:40