

**Subject: Resignation of the member of Management Board of Pfeiderer Group S.A.  
(Chief Commercial Officer)**

Current report no 33/2018

The Management Board of Pfeiderer Group S.A. (the "Company") hereby informs that on 17 December 2018 Mr. Ivo Schintz submitted a resignation from the Management Board of the Company. The resignation of Mr. Ivo Schintz takes effect on 17 December 2018.

Mr. Ivo Schintz was holding a position of the member of Management Board of the Company - Chief Commercial Officer of Pfeiderer group. The Supervisory Board of the Company did not appoint a new member of the Management Board in place of Mr. Schintz.

The Management Board of the Company decided that effective 1<sup>st</sup> of January 2019 Mr. Stefan Zinn, at present the Head of Sales Core West within Pfeiderer group, will become the Chief Commercial Officer. In his new position Mr. Zinn will be responsible in particular for sales in Core West, export sales and marketing. The responsibilities of the Sales Director Core East will be entrusted to Mr. Grzegorz Kulesza, a member of Management Board of Pfeiderer Polska sp. z o.o., a subsidiary of the Company.

This current report was prepared on the basis of § 5 item 4 of the Regulation of the Minister of Finance of 29 March 2018 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 (Official Journal 2018, item 757).

17.12.2018

Hour: 16:30