

Subject: Resignation of a member of Pfeiderer Group S.A. Supervisory Board

Current Report 34/2018

The Management Board of Pfeiderer Group S.A. (the "**Company**") announces that the Company on December 17, 2018 received the resignation letter from Mr. Jason R. Clarke 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. In case the appointment of a new member of the supervisory board of Pfeiderer Group S.A. will not take place before 14 February 2019, his resignation will be effective as of 14 February 2019.

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).

December 17, 2018

Hour: 17:30