

Subject: Appointment of members of Company's Supervisory Board

Current Report no. 07/2019

The Management Board of Pfeleiderer Group S.A. in Wrocław (hereinafter the „**Company**”) informs that on 7 February 2019 Mr. John Brantl and Mr. Julian von Martius were appointed to the Company's Supervisory Board.

Mr. John Brantl is a Managing Director at Strategic Value Partners, LLC (“**SVP**”) and is Co-Head of the European investment team at SVP. He joined SVP in 2006 and has been based in London since 2012. Prior to joining SVP, Mr. Brantl worked in investment banking in Goldman, Sachs & Co.'s Financial Institutions Group. Mr. Brantl received an AB in Economics from Princeton University in 2005. Mr. Brantl serves or has served on the Boards of Directors of a number of portfolio companies, including Kloeckner Pentaplast GmbH, Hibu Group, and APCOA PARKING.

Mr. John Brantl 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. John Brantl has not been entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Mr. Julian von Martius is a Vice President at Strategic Value Partners, LLC (“**SVP**”) and a member of the European investment team at SVP. Mr. von Martius has nearly ten years of experience in private equity and financial advisory. Mr. von Martius joined SVP in 2018 and is focused on building materials and industrial sectors. From 2011 to 2018, he was a Vice President at Bain Capital Private Equity where he was part of the European and US investment teams based in London and Boston. From 2009 to 2011, Mr. von Martius was part of The Blackstone Group advising clients on restructuring and M&A advisory based in London. Mr. von Martius received his Bachelor of Science (BSc) in Economics from the London School of Economics, and holds an MBA from Harvard Business School..

Mr. Julian von Martius 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. Julian von Martius has not been entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

This report was prepared pursuant to § 5 Section 5 of the Regulation of 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 nonmember state, dated March 29th 2018 (Dz. U. 2018, item 757).

07.02.2019

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