

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

Current report no 10/2019

The Management Board of Pfeiderer Group S.A. (the "Company") hereby informs that on 20 March 2019 Mr. Dirk Hardow submitted a resignation from the Management Board of the Company. The resignation of Mr. Dirk Hardow takes effect on 31 March 2019.

Mr. Dirk Hardow was holding a position of the member of Management Board of the Company - Chief Operating Officer of Pfeiderer Group.

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).

20.03.2019

Hour: 16:17