Subject: Management Board recommendation concerning distribution the Company's profit for business year 2018

Current Report No. 16/2019

The Management Board of Pfleiderer Group S.A. (hereinafter the „Company") informs about adopting on May 15th, 2019 a resolution on a motion of the Management Board to General Meeting of Shareholders concerning distribution the Company's profit for business year 2018.

The Management Board of the Company recommends allocating the net profit for 2018 business year amounting to PLN 144,442 thousand to the Company's supplementary capital.

This report was prepared pursuant to Article 17, Section 1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.

2019-05-15

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