

Subject: Delegating the chairman of the Supervisory Board to temporarily perform the duties of the president of the Management Board of the Company

Current report No. 21/2019

The Management Board of Pfeiderer Group S.A. (the “**Company**”) announces that on 21 May 2019, the Company’s Supervisory Board adopted a resolution authorising the delegation of Mr Zbigniew Prokopowicz, chairman of the Company’s Supervisory Board, to temporarily perform the duties of the president of the Management Board of the Company. Mr Prokopowicz was delegated to the Management Board for a period starting from 1 June 2019 until the moment of the appointment by the Company’s Supervisory Board of a new president of the Management Board, but not longer than until 31 August 2019.

Mr Prokopowicz is a graduate of Paris-Dauphine University and an MBA graduate of Paris Institute of Political Studies. He also studied at the Main School of Planning and Statistics (at present the Warsaw School of Economics). From 2008 to 2016 Mr Prokopowicz was the president of the management board of Polenergia SA. In the years 2004–2008 he held the position of chairman of the supervisory board of Polenergia SA. From 2004 to 2007 he performed the function of chairman of the supervisory board of Opoczno SA. And in the period 2005–2008 he was the chairman of the supervisory board of DGS S.A. and the president of its management board. He has managed companies in a variety of industries, e.g. automotive, paper, packaging and energy. Prior to joining Polenergia SA, he was the president of the management board of Mondi Packaging (Anglo American Plc) in Poland as well as in Great Britain.

Mr Zbigniew Prokopowicz 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 other type of partnership, or a member of a governing body of a commercial company or any other legal entity which conducts activities competitive to the Company’s business. Mr Prokopowicz has not been entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Legal basis: § 5 Item 5) of the Regulation issued by the Finance Minister on 29 March 2018 on Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognising the Information Required by the Regulations of a Non-Member State as Equivalent.

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