

Subject: Change of the publication date of the extensive consolidated report for 1st half of the year 2019

Current Report no. 36/2019

The Management Board of Pfleiderer Group S.A. hereby reports about a change in the date of publication of the extensive consolidated report for 1st half of the year 2019. The report will be published on 25 September 2019.

The previously announced publication date of extensive consolidated report for 1st half of the year 2019 was 11 September 2019.

This report was prepared pursuant to § 80 Section 2 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 non-member state, dated March 29th 2018 (Dz. U. 2018, item 757).

29.08.2019

Hour: 17:05