

**Additional information on the candidates to the Supervisory Board of Pfeiderer
Grajewo S.A. (the „Company”)**

Mr. Krzysztof Sędzikowski

Mr. Krzysztof Sędzikowski granted his consent for candidating to the Supervisory Board of the Company.

Mr. Krzysztof Sędzikowski does not carry out an activity competitive in relation to the operations of the Company. He is not involved in the activities of a competitive company as a partner in a civil partnership (spółka cywilna), a partner in a partnership (spółka osobowa) or as a member of a corporate body in a company or in any other competitive legal person as a member of its body;

Mr. Krzysztof Sędzikowski is not entered into the Register of Insolvent Debtors of the National Court Register (Rejestr Dłużników Niewypłacalnych) maintained under the Polish National Court Register Act of August 20, 1997;

Mr. Krzysztof Sędzikowski meets the independence criteria specified in Article 17.3 of the Company's statute and in Annex II to the Commission Recommendation 2005/162/EC of February 15, 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (subject to the provisions of the Best Practices of WSE Listed Companies 2016 – Resolution of the Supervisory Board of the Warsaw Stock Exchange No. 26/1413/2015 of October 13, 2015).

Mr. Zbigniew Prokopowicz

Mr. Zbigniew Prokopowicz granted his consent for candidating to the Supervisory Board of the Company.

Mr. Zbigniew Prokopowicz does not carry out an activity competitive in relation to the operations of the Company. He is not involved in the activities of a competitive company as a partner in a civil partnership (spółka cywilna), a partner in a partnership (spółka osobowa) or as a member of a corporate body in a company or in any other competitive legal person as a member of its body;

Mr. Zbigniew Prokopowicz is not entered into the Register of Insolvent Debtors of the National Court Register (Rejestr Dłużników Niewypłacalnych) maintained under the Polish National Court Register Act of August 20, 1997;

Mr. Zbigniew Prokopowicz meets the independence criteria specified in Article 17.3 of the Company's statute and in Annex II to the Commission Recommendation 2005/162/EC of February 15, 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (subject to the provisions of the Best Practices of WSE Listed Companies 2016 – Resolution of the Supervisory Board of the Warsaw Stock Exchange No. 26/1413/2015 of October 13, 2015).

Mr. Stefan Wegener

Mr. Stefan Wegener granted his consent for candidating to the Supervisory Board of the Company.

Mr. Stefan Wegener does not carry out an activity competitive in relation to the operations of the Company. He is not involved in the activities of a competitive company as a partner in a civil partnership (spółka cywilna), a partner in a partnership (spółka osobowa) or as a member of a corporate body in a company or in any other competitive legal person as a member of its body;

Mr. Stefan Wegener is not entered into the Register of Insolvent Debtors of the National Court Register (Rejestr Dłużników Niewypłacalnych) maintained under the Polish National Court Register Act of August 20, 1997;

Mr. Stefan Wegener does not meet the independence criteria specified in Annex II to the Commission Recommendation 2005/162/EC of February 15, 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (subject to the provisions of the Best Practices of WSE Listed Companies 2016 – Resolution of the Supervisory Board of the Warsaw Stock Exchange No. 26/1413/2015 of October 13, 2015). The company eswecon Consulting GmbH, controlled by Mr. Stefan Wegener, renders advisory services to Pfeleiderer Grajewo S.A.