

### **Information on total number of shares and votes**

The Management Board of Pfeiderer Group S.A. with its registered seat in Wrocław (the **"Company"**), acting pursuant to Article 402<sup>3</sup> § 1 Item 2) of the Commercial Companies Code, hereby informs that the total number of shares in the share capital of the Company amounts to 64,701,007 (sixty four million seven hundred and one thousand and seven) ordinary bearer shares of nominal value PLN 0.33 each share. The total number of votes from the above-mentioned shares amounts to 64,701,007 (sixty-four million seven hundred and one thousand and seven) votes. The Company informs that as of 11 May 2018 the Company holds 5,396,933 (five million three hundred ninety six thousand and nine hundred thirty three) treasury shares. Pursuant to Article 364 Paragraph 2 of the Commercial Companies Code the Company does not execute the voting rights attached to the treasury shares.