

**Notification of transactions referred to in  
Article 19(1) of the MAR**

**To:**

**Pfleiderer Group S.A.**

Millennium Tower IV

ul. Strzegomska 42AB

53-611 Wrocław, Poland

**Komisja Nadzoru Finansowego**

*(Polish Financial Supervision Authority)*

Plac Powstańców Warszawy 1

00-950 Warsaw, Poland

<b>1</b>	<b>Details of the persons discharging managerial responsibilities/ person closely associated</b>	
a)	Name	<b>Atlantik S.A.</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<b>Person closely associated with Mr. Michael F. Keppel, Deputy Chairman of the Supervisory Board of Pfleiderer Group S.A.</b>
b)	Initial notification/ correction	<b>Initial notification</b>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	<b>Pfleiderer Group S.A.</b>
b)	LEI	<b>259400REZ7RTIWBU1C56</b>
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument Instrument identification code	<b>Shares ISIN Code: PLZPW0000017</b>
b)	Nature of the transaction	<b>Transfer of shares, in an over-the-counter transaction, in the performance of previously incurred unconditional obligation with deferred settlement date</b>
c)	Price and volume	<b>Price</b>
		<b>Volume</b>
		<b>PLN 40.00 (i.e. EUR 9.3067 at fixed conversion rate of PLN 4.2980 per EUR)</b>
		<b>613,913</b>
d)	Aggregated information – Aggregated volume – Price	<b>Volume (aggregated): 613,913 PLN 40.00 (i.e. EUR 9.3067 at fixed conversion rate of PLN 4.2980 per EUR)</b>
e)	Date of the transaction	<b>2017-02-17; 12:28 p.m. GMT</b>
f)	Trading venue/platform of the transaction	<b>Outside a trading venue</b>

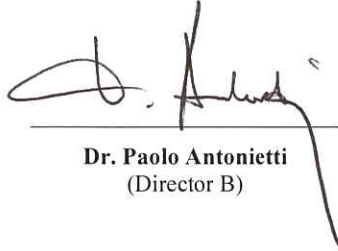
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**Dr. Michael F. Keppel**  
(Director A)

**Atlantik S.A.**



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**Dr. Paolo Antonietti**  
(Director B)



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**Christiaan Frederik van Arkel**  
(Director C)