

**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

1	Details of the persons discharging managerial responsibilities/ person closely associated	
a)	Name	Atlantik S.A.
2	Reason for the notification	
a)	Position/status	Person closely associated with Mr. Michael F. Keppel, Deputy Chairman of the Supervisory Board of Pfleiderer Group S.A.
b)	Initial notification/ correction	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Pfleiderer Group S.A.
b)	LEI	259400REZ7RTIWBU1C56
4	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	
a)	Description of the financial instrument, type of instrument Instrument identification code	Shares ISIN Code: PLZPW0000017
b)	Nature of the transaction	Disposal (in a block trade) in the performance of previously concluded sale agreement with deferred settlement date
c)	Price and volume	Price
		Volume
	PLN 34.00 (i.e. EUR 7.6881 at fixed conversion rate of PLN 4.4224 per EUR)	1,241,559
d)	Aggregated information – Aggregated volume – Price	Volume (aggregated): 1,241,559 Price: PLN 34.00 (i.e. EUR 7.6881 at fixed conversion rate of PLN 4.4224 per EUR)
e)	Date of the transaction	2017-01-12; 08:08 a.m., 08:10 a.m. GMT

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f)	Trading venue/platform of the transaction	GPW, XWAR
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Atlantik S.A.



Dr. Michael F. Keppel
(Director A)



Dr. Paolo Antonietti
(Director B)



Christiaan Frederik van Arkel
(Director C)

