

**Resolution No. 1**  
**of the Extraordinary General Shareholders Meeting**  
**of Pfleiderer Grajewo SA**  
**of January 15th 2015**

concerning adjourning the Extraordinary General Shareholders Meeting

The Extraordinary General Shareholders Meeting of Pfleiderer Grajewo SA, hereby resolves as follows:

Extraordinary General Shareholders Meeting adjournment is announced. The General Meeting will be continued in the same place, at 11:00 on January 30th, 2015.

In voting on Resolution no. 1 number of shares used to cast valid votes was 42,681,374 which constitutes 86.01% of share capital. Number of votes "in favour" 39,308,176 , "abstain" – 3,373,198 , "against" – 0 .