

**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	Entering into unconditional sale agreement with deferred settlement date (upon completion of a block trade)
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	2016-12-20; 11.30 GMT

f)	Trading venue/platform of the transaction	Outside a trading venue
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