

**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

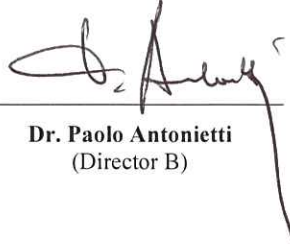
1	Details of the persons discharging managerial responsibilities/ person closely associated		
a)	Name	Atlantik S.A.	
2	Reason for the notification		
a)	Position/status	Person closely associated with Mr. Michael F. Keppel, Deputy Chairman of the Supervisory Board of Pfleiderer Group S.A.	
b)	Initial notification/ 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 (i.e. upon completion of a block trade)	
c)	Price and volume	Price	Volume
		PLN 40.00 (i.e. EUR 9.3067 at fixed conversion rate of PLN 4.2980 per EUR)	1,168,694
d)	Aggregated information – Aggregated volume – Price	Volume (aggregated): 1,168,694 PLN 40.00 (i.e. EUR 9.3067 at fixed conversion rate of PLN 4.2980 per EUR)	
e)	Date of the transaction	2017-02-07; 8:23 a.m. GMT	
f)	Trading venue/platform of the transaction	Outside a trading venue	

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Atlantik S.A.



Dr. Michael F. Keppel
(Director A)



Dr. Paolo Antonietti
(Director B)



Christiaan Frederik van Arkel
(Director C)