

**Information of the Management Board of Pfleiderer Group S.A.  
regarding an election of the audit firm that audits annual financial statements in accordance with  
provisions of law, including those related to the selection and procedure of selecting an audit firm**

Legal base: § 70 (1) item 7 and § 71 (1) item 7 *Regulation of the Minister of Finance of 29 March 2018 regarding current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Official Journal of Laws 2018 item 757)*

This information has been prepared on the basis of the statement of the Supervisory Board of Pfleiderer Group S.A. of April 24, 2019 regarding an election of the audit firm that audits annual financial statements in accordance with provisions of law, including those related to the selection and procedure of selecting an audit firm.

The Management Board of Pfleiderer Group S.A. with its registered office in Wrocław (the '**Company**') informs that the election of Deloitte Audyt Spółka z ograniczoną odpowiedzialnością Spółka komandytowa, as an audit firm that audits the annual separate financial statements of the Company for 2018 and the annual consolidated financial statements of the Company for 2018, was made in accordance with the applicable regulations, including those related to the selection and procedure of selecting an audit firm.

The Management Board of Pfleiderer Group S.A. also informs that:

- a) the audit firm and the members of the audit team met the conditions for preparing an impartial and independent audit report on the Pfleiderer Group S.A. annual separate financial statements for 2018 and the annual consolidated financial statements of the Pfleiderer Group S.A. for 2018, in accordance with applicable regulations, professional standards and professional ethics,
- b) at Pfleiderer Group S.A. the applicable regulations related to the rotation of the auditing company and the key statutory auditor and obligatory grace periods are respected,
- c) Pfleiderer Group S.A. has a policy regarding the selection of an audit firm and a policy regarding the provision of additional non-audit services, including conditionally exempt services from an audit firm, by an audit firm, an entity related to the auditing company or a member of its network.

24 April 2019

Thomas Schäbinger – President of the Management Board

Dr. Nico Reiner – Member of the Management Board, CFO