

## List of reports published by Pfleiderer Grajewo S.A. in 2012

### CURRENT REPORTS

Date of release	Report's title and number
2012-01-04	RB 01/2012 Issue of Short-Term Bonds
2012-01-25	RB 02/2012 Issue of Short-Term Bonds
2012-01-31	RB 03/2012 Dates of publication of periodical reports in 2012
2012-01-31	RB 04/2012 Notification of acquisition of the Issuer's shares
2012-02-01	RB 05/2012 Issue of Short-Term Bonds
2012-02-08	RB 06/2012 Issue of Short-Term Bonds
2012-02-08	RB 07/2012 Issue of Short-Term Bonds
2012-02-22	RB 08/2012 Issue of Short-Term Bonds
2012-02-22	RB 09/2012 Issue of Short-Term Bonds
2012-02-29	RB 10/2012 Issue of Short-Term Bonds
2012-03-01	RB 11/2012 Issue of Short-Term Bonds
2012-03-07	RB 12/2012 Issue of Short-Term Bonds
2012-03-08	RB 13/2012 Resignation of member of Supervisory Board
2012-03-14	RB 14/2012 Issue of Short-Term Bonds
2012-03-14	RB 15/2012 Convening of the Extraordinary General Shareholders Meeting of Pfleiderer Grajewo S.A.
2012-03-14	RB 16/2012 Draft resolutions for the Extraordinary General Meeting of Shareholders to be held on April 10th , 2012
2012-03-16	RB 17/2012 Extension of repayment date for Tranche B of syndicated credit facility
2012-03-21	RB 18/2012 Issue of Short-Term Bonds
2012-03-21	RB 19/2012 The list of all reports published in 2011
2012-03-28	RB 20/2012 Issue of Short-Term Bonds
2012-03-29	RB 21/2012 Situation of the holding company Pfleiderer AG
2012-03-30	RB 22/2012 Issue of Short-Term Bonds
2012-04-02	RB 23/2012 Issue of Short-Term Bonds
2012-04-02	RB 24/2012 Initiation of Anti-Trust Proceedings
2012-04-04	RB 25/2012 Issue of Short-Term Bonds
2012-04-10	RB 26/2012 Resolutions adopted by the Extraordinary General Shareholders Meeting on April 10th 2012
2012-04-10	RB 27/2012 Appointment of member of Company's Supervisory Board
2012-04-11	RB 28/2012 Company Shareholders
2012-04-12	RB 29/2012 Issue of Short-Term Bonds
2012-04-13	RB 30/2012 Change in date of publication of annual reports for the year 2011
2012-04-18	RB 31/2012 Issue of Short-Term Bonds
2012-04-25	RB 32/2012 Issue of Short-Term Bonds
2012-05-08	RB 33/2012 Issue of Short-Term Bonds
2012-05-17	RB 34/2012 Issue of Short-Term Bonds
2012-05-23	RB 35/2012 Issue of Short-Term Bonds
2012-05-25	RB 36/2012 Management Board recommendation concerning distribution the Company's profit for business year 2011
2012-05-25	RB 37/2012 Supervisory Board opinion on the motion of Management Board concerning distribution of Company's profit for 2011 business year
2012-05-30	RB 38/2012 Issue of Short-Term Bonds
2012-06-01	RB 39/2012 Convening of the Ordinary General Shareholders Meeting of Pfleiderer Grajewo S.A.

2012-06-01	RB 40/2012 Draft resolutions for the Ordinary General Meeting of Shareholders to be held on June 29th 2012
2012-06-05	RB 41/2012 Issue of Short-Term Bonds
2012-06-06	RB 42/2012 Issue of Short-Term Bonds
2012-06-14	RB 43/2012 Issue of Short-Term Bonds
2012-06-18	RB 44/2012 Extension of Bond Issue Programme
2012-06-20	RB 45/2012 Issue of Short-Term Bonds
2012-06-27	RB 46/2012 Issue of Short-Term Bonds
2012-06-29	RB 47/2012 Issue of Short-Term Bonds
2012-06-29	RB 48/2012 Resolutions adopted by the Ordinary General Shareholders Meeting on June 29th 2012
2012-06-29	RB 49/2012 Company Shareholders
2012-07-02	RB 50/2012 Issue of Short-Term Bonds
2012-07-04	RB 51/2012 Issue of Short-Term Bonds
2012-07-12	RB 52/2012 Issue of Short-Term Bonds
2012-07-18	RB 53/2012 Issue of Short-Term Bonds
2012-07-25	RB 54/2012 Issue of Short-Term Bonds
2012-07-31	RB 55/2012 Issue of Short-Term Bonds
2012-08-08	RB 56/2012 Issue of Short-Term Bonds
2012-08-14	RB 57/2012 Issue of Short-Term Bonds
2012-08-22	RB 58/2012 Issue of Short-Term Bonds
2012-08-29	RB 59/2012 Issue of Short-Term Bonds
2012-09-05	RB 60/2012 Issue of Short-Term Bonds
2012-09-13	RB 61/2012 Issue of Short-Term Bonds
2012-09-19	RB 62/2012 Issue of Short-Term Bonds
2012-09-25	RB 63/2012 Issue of Short-Term Bonds
2012-09-28	RB 64/2012 Issue of Short-Term Bonds
2012-09-28	RB 65/2012 Resignation of member of Supervisory Board
2012-10-01	RB 66/2012 Issue of Short-Term Bonds
2012-10-11	RB 67/2012 Issue of Short-Term Bonds
2012-10-12	RB 68/2012 Convening of Extraordinary General Shareholders Meeting 07.11.12
2012-10-12	RB 69/2012 Draft resolutions for Extraordinary General Shareholders Meeting 07.11.12
2012-10-17	RB 70/2012 Issue of Short-Term Bonds
2012-10-19	RB 71/2012 Signing conditional agreements for sale of shares of Pfeiderer OOO and disposal of assets dedicated to Project MDF in Russia
2012-10-24	RB 72/2012 Issue of Short-Term Bonds
2012-10-25	RB 73/2012 Issue of Short-Term Bonds
2012-10-31	RB 74/2012 Issue of Short-Term Bonds
2012-11-07	RB 75/2012 Issue of Short-Term Bonds
2012-11-07	RB 76/2012 Resolution adopted by the Extraordinary General Shareholders Meeting on November 7th 2012
2012-11-07	RB 77/2012 Appointment of member of Company's Supervisory Board
2012-11-07	RB 78/2012 Company Shareholders
2012-11-14	RB 79/2012 Issue of Short-Term Bonds
2012-11-21	RB 80/2012 Issue of Short-Term Bonds
2012-11-28	RB 81/2012 Issue of Short-Term Bonds
2012-12-03	RB 82/2012 Notification on indirect acquisition of the Issuer's shares
2012-12-05	RB 83/2012 Issue of Short-Term Bonds
2012-12-12	RB 84/2012 Issue of Short-Term Bonds
2012-12-13	RB 85/2012 Purchase of the share in Pfeiderer OOO
2012-12-19	RB 86/2012 Issue of Short-Term Bonds
2012-12-20	RB 87/2012 Issue of Short-Term Bonds
2012-12-28	RB 88/2012 Issue of Short-Term Bonds

PERIODICAL REPORTS	
Date of release	Report's title
2012-02-29	Extended Consolidated Quarterly Report for 4Q 2011
2012-04-17	Consolidated annual report of Pfeiderer Grajewo Group for 2011
2012-04-17	Non-consolidated annual report for 2011
2012-05-14	Extended Consolidated Quarterly Report for 1st quarter 2012
2012-08-29	Extended consolidated report for 1st half of the year 2012
2012-11-13	Extended Consolidated Quarterly Report for 3rd quarter 2012