

List of reports published by Pfleiderer Grajewo S.A. in 2013

CURRENT REPORTS

Date of release	Report's title and number
2013-01-02	RB 01/2013 Issue of Short-Term Bonds
2013-01-09	RB 02/2013 Issue of Short-Term Bonds
2013-01-16	RB 03/2013 Issue of Short-Term Bonds
2013-01-24	RB 04/2013 Closing of sale of shares of Pfleiderer OOO and disposal of assets dedicated to Project MDF in Russia
2013-01-24	RB 05/2013 Issue of Short-Term Bonds
2013-01-24	RB 06/2013 Issue of Short-Term Bonds
2013-01-29	RB 07/2013 Dates of publication of periodical reports in 2013
2013-01-30	RB 08/2013 Repayment of syndicated loan
2013-01-31	RB 09/2013 Convening of the Extraordinary General Shareholders Meeting of Pfleiderer Grajewo S.A.
2013-01-31	RB 10/2013 Draft resolutions for the Extraordinary General Meeting of Meeting of Shareholders to be held on February 26th 2013
2013-02-12	RB 11/2013 Resignation of member of Supervisory Board
2013-02-26	RB 12/2013 Resolutions adopted by the Extraordinary General Shareholders Meeting on February 26th, 2013
2013-02-26	RB 13/2013 Appointment of member of Company's Supervisory Board
2013-02-28	RB 14/2013 Company Shareholders
2013-03-12	RB 15/2013 Position of the Management Board of Pfleiderer Grajewo S.A. in relation to the call for the subscription of shares of Pfleiderer Grajewo S.A., announced by Pfleiderer Service GmbH on February 26, 2013.
2013-03-19	RB 16/2013 Final repayment of syndicated loan
2013-04-24	RB 17/2013 Issue of Short-Term Bonds
2013-05-06	RB 18/2013 The list of all reports published in 2012
2013-05-13	RB 19/2013 Issue of Short-Term Bonds
2013-05-20	RB 20/2013 Issue of Short-Term Bonds
2013-05-29	RB 21/2013 Convening of the Ordinary General Shareholders Meeting of Pfleiderer Grajewo S.A.
2013-05-29	RB 22/2013 Draft resolutions for the Ordinary General Meeting of Shareholders to be held on June 28th 2013
2013-06-05	RB 23/2013 Issue of Short-Term Bonds
2013-06-07	RB 24/2013 Notification of sale of the Issuer's shares
2013-06-14	RB 25/2013 Management Board recommendation concerning distribution the Company's profit for business year 2012
2013-06-14	RB 26/2013 Supervisory Board opinion on the motion of Management Board concerning distribution of Company's profit for 2012 business year
2013-06-17	RB 27/2013 Issue of Short-Term Bonds
2013-06-19	RB 28/2013 Issue of Short-Term Bonds
2013-06-26	RB 29/2013 Resignation of member of Management Board
2013-06-26	RB 30/2013 Candidature for an independent member of the Supervisory Board of Pfleiderer Grajewo SA

2013-06-27	RB 31/2013 Conclusion of new credit agreements in amount of PLN 300,000,000 by the Company and its subsidiaries
2013-06-27	RB 32/2013 Issue of Short-Term Bonds
2013-06-28	RB 33/2013 Resolutions adopted by the Annual General Shareholders Meeting on June 28th, 2013
2013-06-28	RB 34/2013 Appointment of members of Company's Supervisory Board
2013-07-02	RB 35/2013 Company Shareholders
2013-07-03	RB 36/2013 Issue of Short-Term Bonds
2013-07-08	RB 37/2013 Issue of Short-Term Bonds
2013-07-09	RB 38/2013 Constitution of register pledge over Company's assets
2013-07-19	RB 39/2013 Constitution of register pledge over Company's subsidiary assets
2013-07-24	RB 40/2013 Issue of Short-Term Bonds
2013-08-13	RB 41/2013 Change of Release Date for Extensive consolidated report for 1st half of the year 2013
2013-08-20	RB 42/2013 Constitution of register pledge over Company's assets
2013-08-20	RB 43/2013 Constitution of register pledge over Company's assets
2013-08-29	RB 44/2013 Issue of Short-Term Bonds
2013-09-03	RB 45/2013 Establishment of mortgages over subsidiary's real property
2013-09-03	RB 46/2013 Notification on a sale of Issuer's shares
2013-09-03	RB 47/2013 Establishment of mortgages over real property of Pfleiderer Grajewo SA
2013-09-04	RB 48/2013 Constitution of register pledge over Company's subsidiary assets
2013-09-13	RB 49/2013 Notification on a sale of Issuer's shares
2013-09-19	RB 50/2013 Issue of Short-Term Bonds
2013-09-26	RB 51/2013 Issue of Short-Term Bonds
2013-09-27	RB 52/2013 Issue of Short-Term Bonds
2013-10-30	RB 53/2013 Issue of Short-Term Bonds
2013-11-28	RB 54/2013 Extension of the repayment dates for Pfleiderer MDF Sp. z o.o.'s credit facilities
2013-11-28	RB 55/2013 Issue of Short-Term Bonds
2013-12-19	RB 56/2013 Issue of Short-Term Bonds
2013-12-27	RB 57/2013 Acquisition of the shares in increased share capital of Pfleiderer MDF Sp. z o.o.
2013-12-27	RB 58/2013 Purchase of the shares in Silekol Sp. z o.o.
2013-12-27	RB 59/2013 Signing a preliminary agreement for purchase of the shares in Pfleiderer MDF Sp. z o.o.
2013-12-30	RB 60/2013 Issue of Short-Term Bonds

PERIODICAL REPORTS

Date of release	Report's title
2013-02-28	Extended Consolidated Quarterly Report for 4Q 2012
2013-04-30	Consolidated annual report of Pfleiderer Grajewo Group for 2012
2013-04-30	Non-consolidated annual report for 2012
2013-05-15	Extended Consolidated Quarterly Report for 1st quarter 2013
2013-08-23	Extended consolidated report for 1st half of the year 2013
2013-11-14	Extended Consolidated Quarterly Report for 3rd quarter 2013