



REGULATORY ANNOUNCEMENT

SHAREHOLDERS NOTIFICATION ON VOTING RIGHTS ATTACHED TO THE SHARES OF PEGAS NONWOVENS SA

1. Regulated information

This notice comprises regulated information within the meaning of Directive 2004/109/EC of the European Parliament and of the Council of 15 December 2004 on the harmonisation of transparency requirements. This notice is issued pursuant to articles 8, 9, and 30 (4) of the Luxembourg law dated 11 January 2008 relating to transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market.

2. Identity of the issuer of existing shares to which voting rights are attached

PEGAS NONWOVENS SA, a Luxembourg public limited liability company (société anonyme), CSSF reference no. E-0043, having its registered office at 68-70, boulevard de la Pétrusse, L-2320 Luxembourg, and registered with the Luxembourg Trade and Companies Register under number B 112.044 (the Company).

3. Shareholder notification on voting rights attached to the shares of PEGAS NONWOVENS S.A.

On July 23rd, 2012 the Company received a notification that Wood & Company Funds SICAV PLC, having its registered office at Level 6, The Mall Offices, Floriana, FRN 1470, Malta, was as of July 20th, 2012 holding 1,386,491 shares in the Company, constituting 15.02% of the share capital and of the total voting rights attached to the shares issued by the Company. Prior to July 20th, 2012, Wood & Company Funds SICAV PLC had jointly held 1,376,491 shares in the Company, constituting 14.91% of the share capital and voting rights attached to the shares issued by the Company.

On July 24th, 2012

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PEGAS NONWOVENS SA, société anonyme, is a holding company based in Luxembourg with operating companies based in Znojmo and Bucovice, Czech Republic. PEGAS NONWOVENS is a manufacturer of polypropylene / polyethylene nonwoven textiles for the hygiene, industrial, construction, agricultural, medical and other specialized sectors. These textiles are primarily used for the manufacture of baby diapers, feminine hygiene and adult incontinence products. The Company is active in developing new products demanded by the market and thereby maintains its position of technology leader in the European nonwovens market. PEGAS NONWOVENS currently has over 420 employees.

PEGAS NONWOVENS SA is a publicly traded company on the Prague and Warsaw stock exchanges.

PEGAS NONWOVENS SA (*société anonyme*) is registered with R.C.S. Luxembourg under number B 112.044. Its registered office is at 68-70, boulevard de la Pétrusse, L-2320 Luxembourg, Grand Duchy of Luxembourg.

Registered with the Commission de Surveillance du Secteur Financier (CSSF) in Luxembourg under **E-0043**