

REGULATORY ANNOUNCEMENT

Extraordinary General Meeting of PEGAS NONWOVENS SA approved the project to relocate the corporate seat to the Czech Republic

LUCEMBOURG/ZNOJMO, 18 December 2017 – Extraordinary General Meeting of PEGAS NONWOVENS SA (hereinafter “PEGAS” or “Company”) approved the project to relocate the corporate seat of the Company to the Czech Republic.

The Extraordinary General Meeting resolved to change the nationality of the Company from Luxembourg nationality to Czech nationality and directed the board of directors to transfer the head office to the Czech Republic.

The Extraordinary General Meeting also ratified the co-optation of Mr. Michal Smrek and appointed Mr. Jakub Dyba as non-executive directors of the Company.

Full minutes and resolutions of the Extraordinary General Meeting will be published without undue delay.

Kontakt pro investory a média:

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PEGAS NONWOVENS SA, société anonyme, is a holding company based in Luxembourg with operating companies in Znojmo and Bučovice, Czech Republic and in the 6th of October City, Egypt. 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 approximately 570 employees.

PEGAS NONWOVENS SA is a publicly traded company on the Prague Stock Exchange.

PEGAS NONWOVENS SA (*société anonyme*) is registered in the registry of commerce and companies R.C.S. in Luxembourg under number B 112.044. The seat of the company is 68-70, boulevard de la Pétrusse, L-2320 Luxembourg, Luxembourg.

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