

**[NOTE: THE ANNOUNCEMENT IS EXECUTED IN CZECH LANGUAGE. THIS ENGLISH TRANSLATION IS FOR INFORMATION PURPOSES ONLY. IN THE CASE OF A DISCREPANCY, THE CZECH VERSION WILL PREVAIL.]**

**PEGAS NONWOVENS a.s.**

A joint-stock company with its registered office at Hradčanské náměstí 67/8, Hradčany, 118 00 Prague 1, ID No.: 067 11,537, registered in the Commercial Register maintained by the Municipal Court in Prague, file no. B 23154  
(hereinafter referred to as the "**Company**")

**ANNOUNCEMENT OF ADDENDUM TO THE AGENDA OF THE ANNUAL GENERAL MEETING**

With respect to the Annual General Meeting of the Company that is to be held on 15 June 2018 (hereinafter "**General Meeting**"), the Board of Directors announces an addendum to the Agenda of the Annual General Meeting in accordance with the request of a qualified shareholder.

On 5 June 2018, the Board of Directors of the Company received a request from PFNonwovens s.r.o., with registered office at Hradčanské náměstí 67/8, Hradčany, 118 00 Prague 1, ID No.: 046 07 341, registered in the Commercial Register maintained by the Municipal Court in Prague, file no.: C 250660, which holds 7,776,931 registered shares in immaterialized form at a nominal price of EUR 1.24 per share, issued by the Company, i.e. with a total nominal value representing approximately 88.74% of the share capital of the Company, thus making it a qualified shareholder of the Company in accordance with the Business Corporations Act, to have the Board of Directors add the following point 3 to the Agenda of the General Meeting:

**(3) Change of the Company's business name and the corresponding change to the Articles of Association.**

**"The General Meeting resolves to change the Company's business name to PFNonwovens a.s. together with the corresponding changes in the first paragraph of Article 1 in the Company's Articles of Association, which shall read:**

**1. The Company's business name is: PFNonwovens a.s. (hereinafter "company").**

and that points 3 to 9 of the existing Agenda of the General Meeting be renumbered to points 4 to 10.

In connection with the aforementioned addendum to the Agenda of the General Meeting, the Agenda of the General Meeting shall be as follows:

- (1) Election of the chair of the General Meeting, the minute taker, minute verifiers, and scrutinisers.
- (2) Approval of the Rules of Procedure of the General Meeting.
- (3) Change of the Company's business name and the corresponding change to the Articles of Association.

- (4) Report of the Board of Directors on the Company's business activities and assets in 2017; a summary explanatory report pursuant to Section 118 (9) of Act No. 256/2004 Coll., on Capital Market Undertakings, as amended; conclusions of the Company's 2017 report on relations.
- (5) Report of the Supervisory Board on the results of its activities in 2017; a statement of the Supervisory Board concerning the regular consolidated financial statements for 2017, the regular unconsolidated financial statements for 2017, the proposal for the settlement of 2017 profit, and the Company's 2017 report on relations.
- (6) Approval of regular consolidated financial statements of the Company prepared as at 31 December 2017.
- (7) Approval of regular unconsolidated financial statements of the Company prepared as at 31 December 2017.
- (8) Decision on the settlement of the Company's 2017 profit.
- (9) Appointment of an auditor to carry out a mandatory audit of the Company in 2018.
- (10) Approval of Service Agreement for Ivan Hayek and Hana Černá, members of the Audit Committee.

The request of the qualified shareholder for the addendum to the Agenda of the General Meeting is published on the Company's website at [www.pegas.cz](http://www.pegas.cz) in the section Investors and Media/General Meeting/2018 for a period of at least 30 (in words: thirty) days following the General Meeting, and furthermore it is available to the shareholders at the registered office of the Company during working days between 9:00 a.m. and 5:00 p.m. for a period lasting up to 30 (in words: thirty) days following the General Meeting.

In Prague on 5 June 2018

Board of Directors of PEGAS NONWOVENS a.s.

PEGAS NONWOVENS a.s.

Představenstvo

Hradčanské náměstí 67 8

Hradčany

118 00 Praha 1

V Praze 5. červan 2018

Vážený členové představenstva,

PFNonwovens s.r.o., sídlem Hradčanské náměstí 67/8, Hradčany, 118 00 Praha 1, identifikační číslo 04607341 zapsaná v obchodním rejstříku vedeném Městským soudem v Praze, sp. zn.: C 250660, která vlastní 7.776.931 kusu akcií na jméno v zaknihované podobě ve jmenovité hodnotě 1,24€ společnosti PEGAS NONWOVENS a.s., se sídlem Hradčanské náměstí 67 8, Hradčany, 118 00 Praha 1, identifikační číslo 06711537, zapsané v obchodním rejstříku vedeném Městským soudem v Praze sp. zn.: B 23154 („Společnost“), tj. o souhrnné jmenovité hodnotě tvořící 88,74 % základního kapitálu Společnosti, žádá představenstvo Společnosti, aby na pořad řádné valné hromady Společnosti, která se koná 15. června 2018 ve Znojmě, zařadilo nový bod č 3 „Změna obchodní firmy Společnosti a odpovídající změna stanov“ Nový bod pořadu č. 3 bude zařazen bezprostředně za bod č. 2 stávajícího pořadu valné hromady. K tomuto bodu pořadu se navrhuje toto usnesení:

„Valná hromada rozhoduje o změně obchodní firmy Společnosti na PFNonwovens a.s. a odpovídající změně prvního odstavce článku 1 stanov Společnosti, který nově bude znít:

1. Obchodní firma společnosti zní: PFNonwovens a.s. (dále jen „společnost“).“

Body č. 3 až 9 stávajícího pořadu valné hromady se odpovídajícím způsobem přečíslovají, tj. na body č. 4 až 10.

S pozdravem,

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Mgr. Michal Smrek  
Jednatel