

REGULATORY ANNOUNCEMENT

Annual General Meeting of PEGAS NONWOVENS SA resolved to make a dividend payment

LUXEMBOURG/ZNOJMO, 15 June 2012 – The Annual General Meeting of the shareholders of PEGAS NONWOVENS SA (hereafter “PEGAS” or “the Company”), held in Luxembourg on 15 June 2012, resolved to make a dividend payment in the amount of EUR 9,690,870, i.e. EUR 1.05 per share.

The dividend will be paid from 2011 Profit and from Retained Earnings of previous years. The record date (i.e. the day at the end of which shares entitled to a dividend are registered on accounts of the entitled persons held by the settlement systems of Centrální depozitář cenných papírů, a.s., Krajowy Depozyt Papierów Wartościowych Spółka Akcyjna or by other relevant settlement systems) was set to 19 October 2012 and the dividend payment date to 30 October 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 more than 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**