

## **REGULATORY ANNOUNCEMENT**

## A list of shareholders that held more than 5% of votes at the extraordinary shareholders' meeting of PEGAS NONWOVENS SA ("PEGAS")

**LUXEMBOURG (July 22<sup>nd</sup>, 2014)** – According to the information provided to it, PEGAS is announcing the list of shareholders that held more than 5% of votes at the Extraordinary General Meeting of PEGAS held on July 21<sup>st</sup>, 2014 in Luxembourg.

Name of registered Shareholder	Number of shares/ no. of voting rights	% of votes at the shareholders' meeting	% of total share capital
Wood Textiles Holding Limited	1,782,746	39.72%	19.32%
Franklin Templeton Investment Funds	568,039	12.66%	6.15%
PKO Towarzystwo Funduszy Inwestycyjnych SA	528,311	11.77%	5.72%
Nortrust Nominees Limited as custodian*	351,697	7.84%	3.81%
State Street Bank and Trust Company as custodian*	230,814	5.14%	2.50%
Number of shares total	9,229,400		
Total votes at the shareholders' meeting	4,488,162		

\* PEGAS can neither ascertain whether any of the mentioned shareholders hold the shares for its own or others' account nor whether any of the shareholders act in concern.

## Investor Contact:

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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 and in the City of 6th October, 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 more than 570 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.