

## REGULATORY ANNOUNCEMENT

### Extraordinary General Meeting of PEGAS NONWOVENS SA approved all agenda items

LUXEMBOURG/ZNOJMO, 21 July 2014 – PEGAS NONWOVENS (hereafter "PEGAS" or "Company") announces that the Extraordinary General Meeting of the shareholders of the Company, held in Luxembourg on 21 July 2014 at 1.00 p.m. Central European Time, adopted all proposed agenda items.

The full text of the minutes from the Extraordinary General Meeting will be published on 22 July 2014.

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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.