



Current report no. 4/2013
dated 11 March 2013

INVESTOR RELATIONS DIRECTOR RESIGNATION

Sadovaya Group S.A., a joint stock company under Luxembourg law, with registered office at 65, boulevard Grande-Duchesse Charlotte L-1331 Luxembourg, registered in the Luxembourg Register of Companies under No. B 153.489, (the “Company”), hereby informs that:

Alex Dubyna, Investor Relations Director, has resigned from his position within the Group. Mr.Dubyna was in charge of investor relations of the Company since February 2011.

Contact details for investor relations department:

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Legal grounds: article 56.1 in connection with article 56.6 of the Act of 29 July 2005 on the public offering, conditions governing the introduction of financial instruments to organised trading system and on public companies

Signatures of individuals authorised to represent the Company:

Julie Chepeleva