



Current report no.15/2013  
dated 16 August 2013

### **CHANGE OF THE DATE FOR FILING CONSOLIDATED SEMI-ANNUAL FINANCIAL REPORT FOR 2013**

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 provides the following:

The Board of Directors of Sadovaya Group S.A. (the "Company") informs that the date of publishing of the Consolidated Semi-annual financial report (unaudited) for 2013 is changed and the report will be published on 30<sup>th</sup> of September 2013 instead of 29<sup>th</sup> of August, 2013.

**Legal grounds:** Article 56.1 of Polish Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, and Article 14 of the Luxembourg law of 11 January 2008 relating to the transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market.

Signatures of individual authorised to represent the Company:

Julie Chepeleva