



Current report no.15/2014  
Dated 23 June 2014

### **CHANGE OF THE DATE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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:

Due to the deterioration in current unstable situation in eastern regions of Ukraine and inability of completion of Annual report 2013 the Directors of Sadovaya Group took a decision to extend the date of Annual General meeting of Shareholders 2014. New date of Annual meeting is August 27, 2014.

**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:

Liza Skripchenko