



Current report no.16/2014

Dated 23 June 2014

### **CHANGE OF THE REGISTERED ADDRESS**

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 the following:

The Directors of Sadovaya Group took a decision to transfer the registered address of the Company from 65, boulevard Grande-Duchesse Charlotte L-1331 Luxembourg to **10, Boulevard de la Foire, L-1528 Luxembourg from June 26, 2014.**

**Legal grounds:** Art.16(2) 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, and Art. 56 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 individual authorised to represent the Company:

Liza Skripchenko