



Current report no.9/2014
dated 20 May 2014

CHANGE OF THE DATE FOR FILING Q1 FINANCIAL REPORT 2014

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:

Sadovaya Group would like to inform you about its inability to publish Consolidated financial report (unaudited) for the 3 months ended 31 March 2014 till May 28, 2014. The reason is force major happen in the result of current unstable situation in Ukraine. The report will be published till August 31, 2014.

Legal grounds: Article 146 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:

Dmitriy Ryndin