



**Sadovaya Group**

Current report no.12/2015

Dated 22 December 2015

### **CHANGE OF THE DATE FOR FILING ANNUAL FINANCIAL REPORT 2014**

Sadovaya Group S.A., a joint stock company under Luxembourg law, with registered office at 10, Boulevard de la Foire, L-1528 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 new date of publishing of Consolidated Annual financial report 2014 will be published until February 16, 2016.

**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