



Sadovaya Group

Current report no.20/2014

Dated 18 December 2014

PUBLICATION OF ANNUAL REPORT 2013

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:

As the situation in the east part of Ukraine continue to be unstable and unsafe and the event of force majeure took place. Bearing in the mind the best interest of its shareholders the Board of Directors of Sadovaya Group S.A. took the decision to publish unconsolidated annual report 2013. The date of publication is February 20, 2014. The dates of Quarterly reports 2014 of Sadovaya Group will be informed after this date.

The trading of Sadovaya Group shares will be re-opened after the Annual report 2013 publication.

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