



Sadovaya Group

Current report no.4/2015
dated 14 August 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 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:

The Board of Directors of Sadovaya Group S.A. (the "Company") informs that due to difficult situation and continuous Anti-terroristic operation in the East of Ukraine and infeasibility of the Company and its subsidiaries to restart its activity the date of publishing of Consolidated Annual financial report 2014 is changed and the report will be published until December 25, 2015

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