

Current report no.09/2015 dated 27 November 2015

RESOLUTIONS OF THE ANNUAL GENERAL MEETING HELD ON 27 NOVEMBER 2015

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 informs that the following resolutions were approved at the Company's annual general meeting of shareholders held on 27 November 2015 at Aleksandr Pirogovskiy str., 19, block 2, 03110, Kiev, Ukraine:

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1. Resolution to prolong the manda 2019.	ate of the Director A and	Director B until the Annual General Meeting
FOR: 32,314,270	AGAINST:	- ABSTAINING: -
2. To approve the statutory annual drawn up according to generally ac	•	ated) for the year ended 31 December 2013 ples in Luxembourg.
FOR: 32,314,270	AGAINST:	- ABSTAINING: -
	ded 31 December 2013	Directors on the statutory annual accounts drawn up according to generally accepted
FOR: 32,314,270	AGAINST:	- ABSTAINING: -
4. To discharge the Directors for th	e year 2013	
FOR: 32,314,270	AGAINST:	- ABSTAINING: -
5. Not to dissolve the Company in	spite of a loss exceeding	³ / ₄ of corporate capital of the company.
FOR: 32,314,270	AGAINST:	- ABSTAINING: -

Legal grounds: Art.14 of the Luxembourg Law of 9 May 2006 on market abuse, 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