



Current report no. 9/2019  
Dated 11 October 2019

**SHAREHOLDERS REPRESENTING OVER 5% OF VOTES AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS HELD EXTRAORDINARY ON 11 October 2019**

Sadovaya Group S.A., a joint stock company under Luxembourg law, with registered office at 13, rue Joseph Junck, L-1839, registered in the Luxembourg Register of Companies under No. B 153.489, (the "Company"), hereby informs that the following shareholders held over 5% of the total votes represented at the Company's ordinary general meeting of shareholders held extraordinary on 11 October 2019 at Oles Honchar street 76/2, Kiev, Ukraine:

- Connektico Ventures Limited – 32 314 270 votes, constituting 100% of votes represented at the AGM and 75% of total votes

**Legal grounds:** article 70.3 of the Act on Public Offerings and Conditions Governing the Introduction of Financial Instrument to Organised Trading System and Public Companies.

Signatures of individual authorised to represent the Company:

Liza Semeritskaya