



Current report no.8/2016
dated 12 July 2016

CHANGE OF THE DATE FOR FILING QUATERLY FINANCIAL REPORTS 2016

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 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 dates of publishing of 1 quarter and semi-annual financial reports 2016 are changed and will be the following:

Quarter 1, 2016 – November 30, 2016

Semi-annual report, 2016 - November 30, 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 Semeritskaya