

Current report no.8/2019
dated 11 October 2019

**RESOLUTIONS OF ORDINARY GENERAL MEETING 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 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 ordinary general meeting of shareholders held extraordinary on 11 October 2019 at Oles Honchar street 76/2, Kiev, Ukraine:

1. To prolong the mandate of Director A of SADOVAYA GROUP S.A until the end of the statutory general shareholders' meeting of 2023..

FOR: 32,314,270 AGAINST: - ABSTAINING: -

2. To prolong the mandate of Director B of SADOVAYA GROUP S.A until the end of the statutory general shareholders' meeting of 2023..

FOR: 32,314,270 AGAINST: - ABSTAINING: -

3. Not to dissolve the Company in spite of a loss exceeding $\frac{3}{4}$ 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 Semeritskaya