



Current report no.1/2019  
dated 12 June 2019

### **CHANGE OF THE DATE FOR FILING ANNUAL FINANCIAL REPORT 2017 and 2018**

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 where all subsidiaries of the Company are located and adoption of Law No. 9338 "On the introduction of martial law in Ukraine" by the President of Ukraine on November 25, 2018 the date of publishing of Consolidated Annual financial report 2017 and 2018 is changed and the report will be published until September 30, 2019.

The dates of Quarterly reports, Semiannual report and annual report 2019 publication will be informed after the publication of Annual report 2017 and Annual report 2018.

**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