



Current report no.5/2020  
dated 16 March 2020

**RESOLUTIONS OF ORDINARY GENERAL MEETING HELD EXTRAORDINARY ON 16  
MARCH 2020**

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 16 March 2020 at Petro Grygorenko Avenue, 23, 22d Flour, Left Side, Kyiv, Ukraine:

1. To allow to transfer to the external long-term management of subsidiaries, that is "Shakhta Sadovaya" LLL, PC "Interdon" LLC, "Volat-Trans" PE, "Interinvest" LLC, "Shakhta Rassvet-1" LLC, "Donvostok STB" LLC, MC "Group Sadovaya" LLC, located in the eastern uncontrolled part of Ukraine.

FOR: 32,314,270

AGAINST:

- ABSTAINING: -

**It was also discussed and informed that on March 06, 2020 the bankruptcy procedure of Sadovaya Group S.A. was commenced. The next hearing will be on March 20, 2020 and final one – on April 03, 2020 (n°271/2020; TAL-2020-00589).**

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