

Sadovaya Group



Current report no. 1/2011
dated 12 January 2011

ACCESS TO THE ESPI SYSTEM

The Board of Directors of Sadovaya Group S.A. (the "Company") informs that on 10.01.2011 the Company has obtained an access to the Electronic System for Information Transmission (*Elektroniczny System Przekazywania Informacji - ESPI*). Starting from 12.01.2011, the Company provides its current and periodical information through ESPI.

Legal grounds: § 11.1 of the Rules of using Electronic System for Information Transmission (*Regulamin korzystania z Elektronicznego Systemu Przekazywania Informacji - ESPI*)

Signatures of individuals authorized to represent the Company

Viktor Chornogor