

Current report no. 6/2011
dated 15 February 2011

**RESOLUTIONS TAKEN AT THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS
HELD ON 14 FEBRUARY 2011**

Sadovaya Group S.A., a joint stock company under Luxembourg law, with registered office at 412F, route d'Esch, L-2086 Luxembourg, registered in the Luxembourg Register of Companies under No. B 153.489, (the "Company"), hereby informs that the Extraordinary General Meeting held on 14th February, 2011 took the following resolutions:

First Resolution

The general meeting resolves to change the financial year from the 1st of July of each year till the 30th of June of the following year to the 1st of January till 31st of December of each year.

As a consequence, the financial year that started on the 1st of July 2010 ended on the 31st of December 2010. Therefore, the current financial year that started on 1st of January 2100 will end on 31st of December 2011.

Second Resolution

As a consequence of the preceding resolution, the general meeting resolves to amend article 18 in chapter F of the articles of incorporation of the Company in order to give it henceforth the following wording:

“Article 18 Financial year

The Company's financial year shall begin on the 1st of January and end on the 31st of December of each year”

Third Resolution

The general meeting resolves to change the date of the annual general meeting of the Company and to fix it on the third Wednesday of June at 5 p.m.

As a consequence, the general meeting resolves to amend the first sentence of article 9.4 in chapter C of the articles of incorporation of the Company in order to give it henceforth the following wording:

“Article 9.4 (first sentence)

9.4 The annual general meeting of shareholders shall be held in Luxembourg, at the registered office of the Company or at such other places as may be specified in the notice of such meeting, on the third Wednesday of June at 5 p.m.:

Legal grounds: Art.15(1) 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, 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:

Viktor Chornogor