

Current report no. 30/2011  
Dated 21 September 2011

**SHAREHOLDERS REPRESENTING OVER 5% OF VOTES AT THE EXTRAORDINARY  
GENERAL MEETING OF SHAREHOLDERS HELD ON 20 SEPTEMBER 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 following shareholders held over 5% of the total votes represented at the Company's extraordinary general meeting of shareholders held on 20 September 2011:

- Connektico Ventures Limited – 32 314 270 votes, constituting 100% of votes represented at the EGM and 75% of total votes

**Legal grounds:** article 56.1 in connection with article 56.6 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