



Current report no.10/2019
dated 22 October 2019

CHANGE OF THE DATE FOR FILING QUATERLY FINANCIAL REPORTS 2019

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 the following:

The Board of Directors of Sadovaya Group S.A. (the "Company") informs that due to unchanged difficult situation and continuous Anti-terroristic operation in the East of Ukraine and infeasibility of the Company and its subsidiaries to restart its activity the dates of publishing of 1 & 3 quarters and semi-annual financial reports 2019 are changed and will be the following:

Quarter 1, 2019 – April 01, 2020

Semi-annual report, 2019 - April 01, 2020

Quarter 3, 2019 - April 01, 2020

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