



[www.cereal.com.ua](http://www.cereal.com.ua)

phone: +38 (057) 775 81 33 10, Kashtanovaya str.,  
775 81 34 Kharkov, 61124, Ukraine

fax: +38 (057) 775 81 34 info@cereal.com.ua

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4Q 2014 quarterly report

The Board of Directors of Cereal Planet PLC provides the consolidated financial statement for 4Q2014.

Legal basis: Article § 5 paragraph 1, point 1 of the Exhibit 3 to Resolution No. 733/2009 of the Warsaw Stock Exchange Management Board dated 18 December 2009 " Current and Periodical Information in the Alternative Trading System".

Anatoliy Vlasenko, Chairman of the Board of Directors