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4/2016

30-06-2016

### Consolidated Annual Report for 2015

The Board of Directors of Cereal Planet PLC provides the consolidated financial statement for 2015.

Legal basis: Article § 5 paragraph 1, point 2 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