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Appointment of the first trading day

Board of Directors Cereal Planet PLC informs that Warsaw Stock Exchange Supervisory Board in Resolution #1408/2013 appointed first trading day of 260 000 shares of Cereal Planet PLC with nominal value 0,03 euro each at NewConnect market to 09/12/13.

To Cereal Planet PLC in Warsaw Stock Exchange trading system were given short name "CEREALPLT" and ticket „CRP”.

Legal basis: §3 section 1 Exhibit No 3 (current and periodical information in the alternative Trading system on the NewConnect Market) to the Alternative Trading Rules.

Antoliy Vlasenko, Chairman of the Board of Directors