

# Corporate Action Notice

August 6, 2010

## Par Value and Ratio Change

### **RE: Creativ Group (Reg S) – Par Value and Ratio Change**

**Regulation S DR CUSIP# 22526U102, ISIN: US22526U1025**

This is to advise that Creativ Group (the “Company”) has changed the Par Value on its ordinary shares from UAH 20 (old ordinary shares) to UAH **0.20** (new ordinary shares). This Par Value change will entail a mandatory exchange on the ordinary shares on the basis of 100 new ordinary shares for every 1 old ordinary share (100 for 1 forward split).

In order to effect the forward split on the Depositary Receipts (DRs), the Company has instructed the Depositary to change the DR/Share ratio (the “Ratio”) on its DR program. The ratio will change from 100 Depositary Shares (“DS”) representing 1 ordinary share to 1 DS representing 1 ordinary share. The effective date for the ratio change is **August 6, 2010**.

As a result of the ratio change, no additional DRs will be distributed. This ratio change will not entail a mandatory exchange of DRs.

In addition, the Depositary will over stamp the existing DR Master receipt to reflect the ratio change.

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To learn more about Depositary Receipts and issuer programs, please contact our marketing desks:

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