



O'KEY GROUP S.A. 23, Rue Beaumont, L-1219,
Luxembourg

O'KEY GROUP S.A.
Société anonyme
Registered office: 23, Rue Beaumont,
L-1219, Luxembourg
R.C.S. Luxembourg: B 80 533

TO: BNY (Nominees) Limited
One Canada Square
London E14 5AL
United Kingdom

RE: INTERIM DIVIDEND NOTIFICATION LETTER

Date: 12 February 2013


Dear Sirs,

You are hereby informed that the board of directors of the Company resolved on February 12, 2013:

1. To approve the payment of an interim dividend to its shareholders for an amount of USD 50,997,595.22.
2. To set the amount of interim dividend per share in issue in the Company at USD 0.18953.
3. That the interim dividend will be paid to the shareholders on record February 13th, 2013 at 6 p.m. CET.
4. That the date on which the Company will pay the interim dividend shall be February 14, 2012.

Yours truly,


Boris Volchek
Represented by Mykola Buinyckyi


Dmitrii Troitckii
Represented by Heigo Kera