

Current report No. 4/2014

Date: 20 June 2014

Shareholders holding at least 5% of the voting rights at the Annual General Meeting of Shareholders of Milkiland N.V.

The Board of Directors of Milkiland N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") informs that the following shareholders held at least 5% of voting rights at the Annual General Meeting of Shareholders of Milkiland N.V. ("AGM") held on June 20, 2014 in Amsterdam:

Shareholder	Number of shares held	Number of voting rights	Percentage of votes exercised at the AGM	Percentage of the total number of voting rights in the Company
1, Inc. Cooperatief U.A. , with its corporate seat in Amsterdam, the Netherlands	22,973,588	22,973,588	81.37%	73.52%
R-Assets Cooperatief U.A. , with its corporate seat in Amsterdam, the Netherlands	1,500,000	1,500,000	5.31%	4.80%
Aviva Otwarty Fundusz Emerytalny AVIVA BZ WBK , with its corporate seat in Warsaw, Poland	2,260,000	2,260,000	8.00%	7.23%
ING Otwarty Fundusz Emerytalny , with its corporate seat in Warsaw, Poland	1,500,000	1,500,000	5.31%	4.80%

Legal grounds: *Art.70.3 of the Act on Public Offerings and Conditions Governing the Introduction of Financial Instrument to Organised Trading System and Public Companies*

SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:

Date: 20-06-2014 Name: Sergey Trifonov Title: Proxy Signature: Sergey Trifonov