

Current report No. 9/2013

Date: 21 June 2013

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 21, 2013 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	88.17	73.52
R-Assets Cooperatief U.A. , with its corporate seat in Amsterdam, the Netherlands	1,500,000	1,500,000	5.76	4.8
ING Otwarty Fundusz Emerytalny , with its registered seat in Warsaw, Poland	1,500,000	1,500,000	5.76	4.8

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: 21-06-2013 Name: Sergey Trifonov Title: Proxy Signature: Sergey Trifonov