

WIMM BILL DANN FOODS OJSC  
Form 6-K  
March 15, 2011

## **FORM 6-K**

# **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

Report of Foreign Issuer  
March 15, 2011

**Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934**

Commission file number: 333-14278

## **WIMM-BILL-DANN FOODS OJSC**

(Exact name of Registrant as specified in its charter)

**Russian Federation**

(Jurisdiction of incorporation or organization)

**16, Yauzsky Boulevard**

**Moscow 109028**

**Russian Federation**

(Address of principal executive offices)

Edgar Filing: WIMM BILL DANN FOODS OJSC - Form 6-K

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

---

Wimm-Bill-Dann Foods Open Joint Stock Company [ WBD Foods or the Company ] hereby submits the materials to be provided to security holders in connection with extraordinary general shareholders meeting to be held on April 8, 2011.

**I. NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Wimm-Bill-Dann Foods Open Joint Stock Company (hereinafter, the Company or WBD Foods OJSC ), located at: office 306, 16/15, Yauzsky blvd., Moscow, 109028, Russian Federation, hereby notifies the shareholders of WBD Foods OJSC of the Extraordinary General Meeting of WBD Foods OJSC Shareholders (hereinafter, the Meeting ) to be held on **April 8, 2011** at the Company location in the form of a meeting (joint attendance of the shareholders or their authorized representatives to discuss agenda items and make decisions on matters put to the vote).

**Agenda of the Extraordinary General Meeting of Shareholders:**

- Early termination of powers of all Board of Directors members
- Election of the Company s Board of Directors members;

Time of the Meeting: registration of the Shareholders commences at 10:00 am (Moscow time); the Meeting commences at 10:40 am (Moscow time).

Date of the list of persons entitled to participate in the Meeting: **January 12, 2011** (as of the Registrar s COB).

Registration of the Shareholders (Shareholders representatives) for participation in the Meeting shall be performed on the date of the Meeting from 10:00 am (Moscow time) at the Company location.

For the purpose of registration a person is to produce a document to prove his/her identity, as well as documents confirming such person s authority: power of attorney and/or other documents in accordance with the effective legislation of the Russian Federation.

Voting on the agenda items shall only proceed using voting ballots which shall be sent to each person on the list of persons entitled to participate in the Meeting not later than 20 days before the Meeting.

Postal address where completed voting ballots shall be sent to: office 306, 16/15 Yauzsky blvd., Moscow, 109028, Russian Federation.

## Edgar Filing: WIMM BILL DANN FOODS OJSC - Form 6-K

The Company shareholders or shareholder, who in total hold not less than 2 percent of the voting shares of the Company, shall be entitled to propose candidates to WBD Foods OJSC Board of Directors. Proposals shall be sent to WBD Foods OJSC not later than 30 days before the date of the Meeting.

The materials and documents to be provided to the shareholders during preparation for the Meeting shall be available after the expiry of the period specified above at WBD Foods OJSC location from 10:00 to 16:00 (Moscow time) every day except Saturday and Sunday.

**WBD Foods**

**Board of Directors**

### **II. DRAFT RESOLUTIONS OF THE GENERAL MEETING OF SHAREHOLDERS OF WBD FOODS OJSC**

#### **1. On the first agenda item: Early termination of powers of all Board of Directors members .**

Be it resolved that:

1.1. To execute early termination of powers of all Board of Directors members.

#### **2. On the second agenda item: Election of the members of WBD Foods OJSC Board of Directors .**

Be it resolved that:

2.1. The members of WBD Foods OJSC Board of Directors be elected as follows: Laguarda R.L., Hampton A.N.S, Ivanov D.V., Kiesler P. D., Epifaniou A., Macleod A.J., Ezama S., Bolotovskiy R.V., Popovici S.E., Heaviside W.T., Rhodes J. M.

**III. Information on candidates to the Board of Directors of WBD Foods OJSC**

**1. LAGUARTA, Ramon Luis**

Holds no position in the issuing joint stock company

Positions in other organizations:

| <b>Organization</b>    | <b>Position</b> |
|------------------------|-----------------|
| PepsiCo Eastern Europe | President       |

Holds no shares in the charter capital of the issuer or its subsidiaries / affiliated companies.

**2. HAMPTON, Anthony Nicholas Seymour**

Holds no position in the issuing joint stock company

Positions in other organizations:

|                |                         |
|----------------|-------------------------|
| PepsiCo Europe | Chief Financial Officer |
|----------------|-------------------------|

Holds no shares in the charter capital of the issuer or its subsidiaries / affiliated companies.

**3. HEAVISIDE, William Timothy**

Holds no position in the issuing joint stock company

Positions in other organizations:

|                |                 |
|----------------|-----------------|
| PepsiCo Europe | General Counsel |
|----------------|-----------------|

Holds no shares in the charter capital of the issuer or its subsidiaries / affiliated companies.

**4. KIESLER, Paul Dominic**

Holds no position in the issuing joint stock company

Positions in other organizations:

| <b>Organization</b> | <b>Position</b> |
|---------------------|-----------------|
| PepsiCo Russia      | General Manager |

Holds no shares in the charter capital of the issuer or its subsidiaries / affiliated companies.

**5. EPIFANIOU, Andreas**

Holds no position in the issuing joint stock company

Positions in other organizations:

| <b>Organization</b>    | <b>Position</b>         |
|------------------------|-------------------------|
| PepsiCo Eastern Europe | Chief Financial Officer |

Holds no shares in the charter capital of the issuer or its subsidiaries / affiliated companies.

**6. MACLEOD, Andrew John**

Holds no position in the issuing joint stock company

Positions in other organizations:

| <b>Organization</b>    | <b>Position</b>    |
|------------------------|--------------------|
| PepsiCo Eastern Europe | Vice President Law |

Holds no shares in the charter capital of the issuer or its subsidiaries / affiliated companies.

**7. EZAMA, Sergio**

Holds no position in the issuing joint stock company

Positions in other organizations:

Edgar Filing: WIMM BILL DANN FOODS OJSC - Form 6-K

**Organization**

**Position**

PepsiCo Eastern Europe

Chief Personnel Officer

Holds no shares in the charter capital of the issuer or its subsidiaries / affiliated companies.

**8. BOLOTOVSKY Roman Victorovich,**

Holds no position in the issuing joint stock company

Positions in other organizations:

| Organization                | Position                         |
|-----------------------------|----------------------------------|
| Moscow City Bar Association | Lawyer                           |
| OJSC Wimm-Bill-Dann         | Member of the Board of Directors |
| OJSC Trud                   | Member of the Board of Directors |
| OJSC Niva                   | Member of the Board of Directors |
| LLC Atamanskoe              | Member of the Board of Directors |
| OJSC Zaveti Ilyicha         | Member of the Board of Directors |

Holds no shares in the charter capital of the issuer or its subsidiaries / affiliated companies.

**9. POPOVICI SiIviu Eugeniu**

Position in the issuing joint stock company: member of the Management Board

Positions in other organizations:

| Organization        | Position        |
|---------------------|-----------------|
| OJSC Wimm-Bill-Dann | General Manager |

Holds no shares in the charter capital of the issuer or its subsidiaries / affiliated companies.

**10. IVANOV Dmitry Vladimirovich,**

Position in the issuing joint stock company: Chief Financial Officer, member of the Management Board

Positions in other organizations:

| Organization                     | Position                         |
|----------------------------------|----------------------------------|
| OJSC «Bolsherechinsk milk plant» | Member of the Board of Directors |
| OJSC «Bishkeksut»                | Member of the Board of Directors |

Holds no shares in the charter capital of the issuer or its subsidiaries / affiliated companies.



**11. RHODES J. Marcus**

Position in the issuing joint stock company: member of the Board of Directors

Positions in other organizations:

| <b>Organization</b> | <b>Position</b>                  |
|---------------------|----------------------------------|
| Cherkisovo group    | Member of the Board of Directors |
| Rosinter group      | Member of the Board of Directors |
| Tethis group        | Member of the Board of Directors |
| Rusagro Group       | Member of the Board of Directors |
| WWP Inc.            | Member of the Board of Directors |

Holds no shares in the charter capital of the issuer or its subsidiaries / affiliated companies.

SIGNATURES

*Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.*

**WIMM-BILL-DANN FOODS OJSC**

By: /s/ Styazhkin Sergey

Title: Styazhkin Sergey

Name: Representative according to Power of Attorney

Wimm-Bill-Dann Foods OJSC

Date: March 15, 2011