

WIMM BILL DANN FOODS OJSC  
Form 6-K  
May 22, 2007

**FORM 6-K**  
**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

Report of Foreign Issuer  
May 21, 2007

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)

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 annual general shareholders meeting to be held on June 27, 2007.

Wimm-Bill-Dann Foods Open Joint Stock Company (hereinafter the Company or WBD Foods OJSC ), located at: 16/15, Yauzsky blvd., room 306, Moscow 109028, Russian Federation, hereby notifies the shareholders of WBD Foods OJSC of an annual general meeting of shareholders of WBD Foods OJSC (the Meeting ) to be held on **June 27, 2007** in the form of a meeting (joint presence of shareholders or their authorized representatives to discuss the agenda items and decision-taking on the issues put to a voting).

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

- Election of the members of the Counting Commission of WBD Foods OJSC.
- Approval of the Annual Report of WBD Foods OJSC.
- Approval of the Annual financial statements, including the income statement (profit and loss accounts) of WBD Foods OJSC.
- Distribution of the Company s profit (including payment/declaration of dividends) and losses of the Company.
- Approval of the Company s auditor for 2007.
- Election of the members of the Company s Board of Directors.
- Election of the members of the Company s Auditing Commission.

Time of the Meeting: registration of shareholders starts at 10:00 a.m. Moscow time; meeting starts at 11:15 a.m. Moscow time.

Date of preparation of the list of persons entitled to participate in the Meeting: **May 15, 2007** (at the end of the registrar s business day).

Registration of shareholders (or their representatives) to participate in the Meeting will be held on the date of the Meeting, from 10:00 a.m. Moscow time at the Company s location.

Registrants must present documentary proof of identify, as well as documents confirming their authority: a power of attorney and/or other documents in accordance with current legislation of the Russian Federation.

Voting on agenda items will be conducted using ballots.

Shareholders of the Company may familiarize themselves with the materials to be provided to them in the course of preparation for the Meeting and obtain copies of such materials at the following address: 16/15, Yauzsky blvd., room 306, Moscow, Russian Federation, on business days from 9:00 a.m. to 4:00 p.m. Moscow time.

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 annual general shareholders meeting to be held on June 27, 2007.

**Board of Directors of WBD Foods OJSC**

**DRAFT RESOLUTIONS OF THE GENERAL MEETING OF SHAREHOLDERS OF WBD FOODS OJSC**

**1. On the first agenda item: Election of members of WBD Foods OJSC Counting Commission .**

1.1. Be it resolved that WBD Foods OJSC Counting Commission be elected as follows: Limonova O. M., Mukhin M. M., Novgorodova M. A., Soltseva E. S., Tusina I. A.

**2. On the second agenda item: Ratification of WBD Foods OJSC Annual Report .**

Be it resolved:

2.1. That WBD Foods OJSC Annual Report, prepared on the basis of accounting data according to Russian standards for Y2006, be ratified.

**3. On the third agenda item: Approval of the Annual financial statements, including the income statement (profit and loss accounts) of WBD Foods OJSC .**

Be it resolved:

3.1. That Y2006 Annual financial statements, including the income statement (profit and loss accounts) of WBD Foods OJSC be ratified.

**4. On the fourth agenda item: Distribution of the profit (including payment/declaration of dividends) and losses of WBD Foods OJSC .**

Be it resolved:

4.1. The part of net profit reflected in Y2006 financial statements in accordance with Russian standards, in the amount of 10 852 382 RUR 65 kop. be transferred to the reserve fund.

4.2. Upon Y2006 financial year results dividends payment on WBD Foods OJSC ordinary nominal shares be announced, in the dividend amount of 3 (three) rubles 18 kopecks per 1 ordinary nominal share.

4.3. That the following terms and conditions of dividends payment (announcement) be set:

4.3.1. Method of dividends payment: cash;

4.3.2. Term of dividend payment: term of dividend payment should not exceed 60 days from the date of GSM approval of dividends payment;

4.3.3. Procedure of dividends payment:

\* dividends payment to legal entities is performed in the form of cashless settlement (at that, the date of dividend payment is considered the date of charge-off the corresponding amount from WBD Foods OJSC and payment agent s (in case of its



engagement) account); dividends payment to individuals, upon their request, may be effected both in cash, or in the form of cashless settlement;

\* since WBD Foods OJSC is the tax agent in the course of income payment to the shareholders on their ordinary nominal shares, the dividends are paid to the shareholders after deduction of tax and other amounts, stipulated by the Russian Federation legislation, retained.

**5. On the fifth agenda item: Approval of WBD Foods OJSC auditor for Y2007 .**

5.1. For the purposes of verifying the financial and business activities of WBD Foods, in accordance with legal acts of the Russian Federation, be it resolved to approve Ernst & Young LLC as the Company's auditor for Y2007.

**6. On the sixth agenda item: Election of the members of WBD Foods OJSC Board of Directors .**

6.1. Be it resolved that the members of WBD Foods OJSC Board of Directors be elected as follows: 1. A. M. Branis, 2. I. N. Mazalov, 3. R. A. Fil'kin; 4. S. O. Statsenko; 5. S. S. Ivashkovsky; 6. Guy de Selliers, 7. M. V. Dubinin, 8. Michael O'Neill, 9. A. S. Orlov, 10. S. A. Plastinin, 11. V. A. Tutelyan, 12. V. N. Sherbak, 13. G. A. Yushvaev; 14. D. Iakobachvili, 15. E. G. Yassin, 16. E. Linwood (Tip) Tipton, 17. I. V. Kostikov; B. I. Notkin; 19. V. G. Skopinov, 20. J. Vincent.

**7. On the seventh agenda item: Election of the members of WBD Foods OJSC Auditing Commission .**

7.1. Be it resolved that the members of WBD Foods OJSC Auditing Commission be elected as follows:

I. N. Ieshkina, O. S. Ivanova, N. N. Kolesnikova, V. V. Dzhemelinskaya, A. A. Davidiuk, T. A. Nazarova, L. M. Gavrilenko.

**Information on candidates for the Counting Commission of WBD Foods OJSC**

***1. Solntseva, Evgeniya Solomonovna***

Position in the issuing company: ***Head of the Department of Securities Registration and Records of Shareholder Rights***

Positions in other organizations:

Organization

Position

Wimm-Bill-Dann OJSC

Chief Securities Specialist

No shareholding in the equity capital of the Issuer or its affiliates

***2. Tyusina, Irina Anatolievna***

Position in the issuing company: ***Senior Specialist of the Department of Securities Registration and Records of Shareholder Rights***

Positions in other organizations:

| Organization        | Position                     |
|---------------------|------------------------------|
| Wimm-Bill-Dann OJSC | Securities Specialist        |
| Karasuk Dairy ACJSC | Senior Securities Specialist |

No shareholding in the equity capital of the Issuer or its affiliates

**3. Novgorodova, Marina Alexandrovna**

Position in the issuing company: *Lead Manager of the Board of Directors Administration*

Positions in other organizations: **none**

No shareholding in the equity capital of the Issuer or its affiliates

**4. Mukhin, Mikhail Mikhailovich**

Position in the issuing company: *Legal Consultant*

Positions in other organizations: **none**

**No shareholding in the equity capital of the Issuer or its affiliates**

**5. Limonova, Olga Mikhailovna**

Position in the issuing company: *Senior Specialist of the Department of Securities Registration and Records of Shareholder Rights*

Positions in other organizations: **none**

**No shareholding in the equity capital of the Issuer or its affiliates**

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**Information on candidates for the Board of Directors of WBD Foods OJSC****1. de Selliers, Guy**Position in the issuing company: *Member of the Board of Directors*

Positions in other organizations:

| Organization                 | Position                                 |
|------------------------------|--|
| <i>HB Advisers (UK)</i>      | Chairman                                 |
| Shatura Furniture OJSC       | Member of the Board of Directors         |
| <i>Norilsk Nickel OJSC</i>   | <i>Member of the Board of Directors</i>  |
| <i>Solvey S.A.</i>           | <i>Member of the Board of Directors</i>  |
| <i>Partners in Hope</i>      | <i>Chairman of the Board of Trustees</i> |
| <i>Allied Resources Inc.</i> | Member of the Board of Directors         |
| Apprion Group, Ltd           | Chairman                                 |

No shareholding in the equity capital of the Issuer or its affiliates

**2. Dubinin, Mikhail Vladimirovich**Position in the issuing company: *Member of the Board of Directors*

Positions in other organizations:

| Organization   | Position                         |
|--|----------------------------------|
| Istra Springs LLC  | Member of the Board of Directors |
| Nadezhny fundament LLC   | Member of the Board of Directors |
| Petri-trade LLC  | Member of the Board of Directors |
| Cliff-Real Estate LLC  | Member of the Board of Directors |
| Non-commercial partnership Benelux Residence   | Member of the Management Board   |
| Non-commercial organization «International community Council on Golden Falcon order awarding | Member of the Board of Directors |

*Shareholding in the Issuer s equity capital (excluding GDRs owned by the candidate): 4,11%**Shareholding in the Issuer s affiliates: none***3. O Neill, Michael**Position in the issuing company: *Member of the Board of Directors*

Positions in other organizations:

| Organization                 | Position                         |
|------------------------------|----------------------------------|
| The Coca-Cola Icecek, Turkey | Member of the Management Board   |
| Efes Breweries International | Member of the Board of Directors |

No shareholding in the equity capital of the Issuer or its affiliates

**4. Orlov, Aleksandr Sergeevich**

Position in the issuing company: *Member of the Board of Directors*

Positions in other organizations:

| Organization                                 | Position                         |
|--|----------------------------------|
| Buryn Powder Milk Plant OJSC                 | Member of the Board of Directors |
| Baby Food Dairy Plant OJSC                   | Member of the Board of Directors |
| Wimm-Bill-Dann Ukraine OJSC                  | Member of the Supervisory Board  |
| Non-commercial partnership Benelux Residence | Member of the Management Board   |

*Shareholding in the Issuer's equity capital (excluding GDRs owned by the candidate): 2,49%*

*Shareholding in the Issuer's affiliates: none*

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**5. Plastinin, Sergei Arkadieovich**Position in the issuing company: *Member of the Board of Directors*

Positions in other organizations:

| Organization                  | Position                         |
|-------------------------------|----------------------------------|
| Wimm-Bill-Dann Beverages OJSC | Member of the Board of Directors |
| Timashevsk Dairy Plant OJSC   | Member of the Board of Directors |
| Vladivostok Dairy Plant OJSC  | Member of the Board of Directors |
| Wimm-Bill-Dann Ukraine OJSC   | Member of the Supervisory Board  |
| Bishkeksut OJSC               | Member of the Board of Directors |
| Karasuk Milk ACJSC            | Member of the Board of Directors |
| Gulkevichi Creamery CJSC      | Member of the Board of Directors |
| Taly Enterprises Limited      | Director                         |
| Lendero Limited               | Director                         |

*Shareholding in the Issuer's equity capital (excluding GDRs owned by the candidate): 6,14%**Shareholding in the Issuer's affiliates: none***6. Tutelyan, Viktor Aleksandrovich**Position in the issuing company: *Member of the Board of Directors*

Positions in other organizations:

| Organization  | Position |
|---|----------|
| Institute of Nutrition of the Russian Academy of Medical Sciences | Director |

No shareholding in the equity capital of the Issuer or its affiliates

**7. Sherbak, Vladimir Nikolaevich**Position in the issuing company: *Member of the Board of Directors*

Positions in other organizations:

| Organization                      | Position                           |
|-----------------------------------|------------------------------------|
| Joint-Stock Commercial Bank Tusar | Chairman of the Board of Directors |

No shareholding in the equity capital of the Issuer or its affiliates

**8. Yushyaev, Gavril Abramovich**Position in the issuing company: *Member of the Board of Directors*

Positions in other organizations:

| Organization | Position |
|--------------|----------|
|--------------|----------|

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|                                |   |
|--------------------------------|---|
| RusAgroProject CJSC            | President, Member of the Board of Directors |
| Agrocomplex Gorki-2 CJSC       | Member of the Board of Directors            |
| Cattle farm Naroosanovsky CJSC | Member of the Board of Directors            |
| Mill Plant #4 OJSC             | Member of the Board of Directors            |
| Eisk Port Elevator OJSC        | Member of the Board of Directors            |

*Shareholding in the Issuer s equity capital (excluding GDRs owned by the candidate): 17,13%*

*Shareholding in the Issuer s affiliates: none*

**9. Iakobachvili, David**

Position in the issuing company: *Chairman of the Board of Directors*

Positions in other organizations:

| Organization                       | Position                           |
|------------------------------------|------------------------------------|
| Wimm-Bill-Dann OJSC                | Chairman of the Board of Directors |
| Baby Food Dairy Plant OJSC         | Chairman of the Board of Directors |
| Vladivostok Dairy OJSC             | Member of the Board of Directors   |
| Wimm-Bill-Dann Ukraine OJSC        | Chairman of the Supervisory Board  |
| Bishkeksut OJSC                    | Member of the Board of Directors   |
| Timashevsk Dairy Plant OJSC        | Member of the Board of Directors   |
| Wimm-Bill-Dann Beverages OJSC      | Member of the Board of Directors   |
| Airport Financial Services Limited | Director                           |
| Metelitsa-Club CJSC                | Member of the Board of Directors   |
| Gulkevichi Creamery CJSC           | Member of the Board of Directors   |
| RusAgroProject CJSC                | Member of the Board of Directors   |

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|  |                                  |
|--|----------------------------------|
| Agrocomplex Gorki-2 CJSC               | Member of the Board of Directors |
| Shikhan OJSC (nonalcoholic brew plant) | Member of the Board of Directors |
| Mill Plant #4 OJSC                     | Member of the Board of Directors |
| Eisk Port Elevator OJSC                | Member of the Board of Directors |

**Shareholding in the Issuer's equity capital (excluding GDRs owned by the candidate): 8,33%**

**Shareholding in the Issuer's affiliates: none**

**10. Yassin, Evgeny Grigorievich**

Position in the issuing company: **Member of the Board of Directors**

Positions in other organizations:

| Organization                                       | Position                         |
|--|----------------------------------|
| Moscow State University Higher School of Economics | Scientific Adviser               |
| Severstal Auto                                     | Member of the Board of Directors |
| Otkrytie investitsii OJSC                          | Member of the Board of Directors |
| Echo of Moscow CJSC                                | Member of the Board of Directors |
| Expert Institute non-state fund                    | President                        |
| Insurance Group Alfainurance                       | Member of the Board of Directors |

No shareholding in the equity capital of the Issuer or its affiliates

**11. Tipton, E. Linwood**

Position in the issuing company: **Member of the Board of Directors**

Positions in other organizations: **none**

No shareholding in the equity capital of the Issuer or its affiliates

**12. Branis, Alexander Markovich**

Position in the issuing company: **none**

Positions in other organizations:

| Organization                                      | Position |
|---|----------|
| Prosperity Capital Management Ltd., Moscow office | Director |

No shareholding in the equity capital of the Issuer or its affiliates

**13. Mazalov, Ivan Nikolaevich**

Position in the issuing company: **none**

Positions in other organizations:

| Organization                                       | Position |
|--|----------|
| Prosperity Capital Management Ltd. , Moscow office | Director |

No shareholding in the equity capital of the Issuer or its affiliates

**14. Fil kin, Roman Alexeevich**

Position in the issuing company: *none*

Positions in other organizations:

| Organization                                       | Position |
|--|----------|
| Prosperity Capital Management Ltd. , Moscow office | Director |

No shareholding in the equity capital of the Issuer or its affiliates

**15. Statsenko, Sergei Olegovich**

Position in the issuing company: *none*

Positions in other organizations:

| Organization                                       | Position |
|--|----------|
| Prosperity Capital Management Ltd. , Moscow office | Director |

No shareholding in the equity capital of the Issuer or its affiliates

**16. Ivashkovsky, Sergei Stanislavovich**

Position in the issuing company: *none*

Positions in other organizations:

| Organization                                       | Position |
|--|----------|
| Prosperity Capital Management Ltd. , Moscow office | Director |

No shareholding in the equity capital of the Issuer or its affiliates

**17. Kostikov, Igor Vladimirovich**

Position in the issuing company: *none*

Positions in other organizations:

| Organization  | Position               |
|---|------------------------|
| Institute of International Economics and Foreign Affairs, RSA | Chief Research Officer |

No shareholding in the equity capital of the Issuer or its affiliates

**18. Notkin, Boris Isaevich**

Position in the issuing company: *none*

Positions in other organizations:

| Organization   | Position         |
|----------------|------------------|
| TV-Center OJSC | TV-program Chief |

No shareholding in the equity capital of the Issuer or its affiliates

**19. Skopinov, Victor Grigorievich**

Position in the issuing company: *none*

Positions in other organizations:

| Organization  | Position        |
|---|-----------------|
| Moscow Bakery & Confectionery Plant Kolomenskoye OJSC | Deputy Director |

No shareholding in the equity capital of the Issuer or its affiliates

**20. Vincent, Jacques**

Position in the issuing company: *none*

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Positions in other organizations:

| Organization  | Position                       |
|---------------|--------------------------------|
| Groupe Danone | Vice-President, authorized CEO |

No shareholding in the equity capital of the Issuer or its affiliates

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**Information on candidates for the Auditing Commission of WBD Foods OJSC**

**1. Gavrilenko, Lesya Mikhailovna**

Position in the issuing company:

***Lead Auditor of WBD Foods OJSC Internal Audit Service***

Positions in other organizations: ***none***

No shareholding in the equity capital of the Issuer or its affiliates

**2. Davidiuk, Alexander Anatolievich**

Position in the issuing company:

***Analyst of WBD Foods OJSC Internal Audit Service***

Positions in other organizations: ***none***

No shareholding in the equity capital of the Issuer or its affiliates

**3. Dzhemelinskaya, Victoria Valerievna**

Position in the issuing company:

***Analyst of WBD Foods OJSC Internal Audit Service***

Positions in other organizations: ***none***

No shareholding in the equity capital of the Issuer or its affiliates

**4. Ieshkina, Irina Nikolaevna**

Position in the issuing company:

***Head of WBD Foods OJSC Internal Audit Service***

Positions in other organizations: ***none***

No shareholding in the equity capital of the Issuer or its affiliates

**5. Ivanova, Olga Sergeevna**

Position in the issuing company:

*Auditor-Analyst of WBD Foods OJSC Internal Audit Service*

Positions in other organizations: *none*

No shareholding in the equity capital of the Issuer or its affiliates

**6. Kolesnikova, Natalya Nikolaevna**

Position in the issuing company:

*Internal Auditor of WBD Foods OJSC Internal Audit Service*

Positions in other organizations: *none*

No shareholding in the equity capital of the Issuer or its affiliates

**7. Nazarova, Tatiana Anatolievna**

Position in the issuing company:

*Auditor-Analyst of WBD Foods OJSC Internal Audit Service*

Positions in other organizations: *none*

No shareholding in the equity capital of the Issuer or its affiliates

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*\*Information on the candidates is submitted as of May 04,2007*

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**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/ Dmitry A. Anisimov                               |
| Name:  | Dmitry A. Anisimov                                   |
| Title: | Chief Financial Officer<br>Wimm-Bill-Dann Foods OJSC |

Date: May 21, 2007

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