



19 June 2018, Limassol, Cyprus

MHP SE

Results of AGM

MHP SE (LSE: MHPC), the parent company of a leading international agro-industrial group with headquarters in Ukraine, focusing primarily on the production of poultry and cultivation of grain, as well as other agricultural operations (meat processing and meat products ready for consumption) today announces that at its Annual General Meeting of shareholders (“Meeting”), which was held at 16-18, Zinas Kanther Street, Ayia Triada, 3035 Limassol, Cyprus on the 18th day of June 2018 at 10.00 a.m., all resolutions put to a vote at the Meeting were adopted as Ordinary Resolutions.

The agenda of the Meeting was as follows:

1. to receive the Annual Report of MHP SE for the year end 2017, containing the consolidated management report of the Board of Directors of the Company, the independent auditors report on the audit of the consolidated financial statements of MHP SE and its subsidiaries for the year end 2017 and the consolidated financial statements of MHP SE and its subsidiaries for the year end 2017;
2. to receive the report of the independent auditors of the Company and the Audited Financial Statements of the Company for the year end 31 December 2017;
3. to approve the transfer of the entire amount lying in the “legal reserve account”, appearing in the equity section of the statement of financial position in the Audited Financial Statements of the Company for the year end 31 December 2017, to the retained earnings, with effect from the date of the AGM (see Explanatory Note below);
4. to approve the new corporate governance code of the Company;
5. to approve the new share dealing code of the Company;
6. to re-elect as Directors each of John Clifford Rich, Yuriy Kosyuk, Victoriya B. Kapelushna, Yuriy Melnyk, John Grant and Raymond William Richards;
7. to appoint Mr. Roberto Banfi as an additional Director of the Company;

8. to re-appoint Deloitte Limited, the retiring auditors of the Company, as Auditors of the Company until the conclusion of the Annual General Meeting of the Company to be held in the year 2019 and to authorise the Directors to determine their remuneration.
9. to ratify and approve remuneration and all payments made since the previous annual general meeting to the Directors of the Company, past or present or any of them, on account of fees, salaries or remuneration for their services as Directors of the Company; and
10. to approve the increase to the remuneration of Mr. Yuriy Kosyuk as CEO of the Company with effect from May 2018, on the recommendation of the Nomination and Remuneration Committee.

-Ends-

For Investor Relations enquiries

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