



29 March 2021, Limassol, Cyprus

MHP SE

AGM Date Change Notification

MHP SE (LSE: MHPC), the parent company of a leading international agro-industrial company with a headquarter in Ukraine, would like to inform its stakeholders that the date of the Annual General Meeting has to be changed **from 18 June 2021 to 28 April 2021** as in 2021 MHP will pay its annual dividend (not interim dividend as it was in previous periods) for 2020 which requires from the Company and its Articles of Association to adopt this decision at the Annual General Meeting of shareholders.

The Company will issue Convening Notice of AGM on 29 March 2021.

For investor relations enquiries:

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