



PRESS RELEASE

June 19, 2015, Kyiv, Ukraine

MHP S.A. Result of EGM

MHP S.A. (LSE: MHPC) (“MHP” or “The Company”), today announces that at its Extraordinary general meeting of shareholders (“EGM”), held at 5, rue Guillaume Kroll, L-1882, Luxembourg on Thursday 18 June 2015 all resolutions were passed.

The agenda of the EGM was as follows:

1. Approval of MHP S.A. Consolidated Financial Statements for the financial years ended 31 December 2014, 2013 and 2012.
2. Amendment of article 14 paragraph 3 of the articles of association of the Company regarding the statutory date of the annual shareholders meeting.

After deliberation, the general meeting of shareholders adopted both resolutions.

For further information please contact:

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