



09 January 2019, Limassol, Cyprus

MHP SE

Results of EGM

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 Extraordinary General Meeting of shareholders ("Meeting"), 16-18, Zinas Kanther Street, Ayia Triada, 3035 Limassol, Cyprus on the 28th day of December 2018 at 10.00 am the resolution was adopted as Ordinary Resolution.

The only question on the agenda of the Meeting was to appoint of Mr. Roger Gary Wills as an additional Director of the Company.

-Ends-

For Investor Relations enquiries

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