



18 June 2020, 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, today announces that at its Annual General Meeting of shareholders (“Meeting”), 16-18, Zinas Kanther Street, Ayia Triada, 3035 Limassol, Cyprus on the 18th day of June 2020 at 11.00 am and that all resolutions were adopted as Ordinary Resolutions.

The agenda of the Meeting was as follows:

1. the Annual Report of MHP SE for the year end 2019, 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 2019 and the consolidated financial statements of MHP SE and its subsidiaries for the year end 2019;
2. the report of the independent auditors of the Company and the Audited Financial Statements of the Company for the year end 31 December 2019;
3. to appoint Ernst & Young Cyprus Limited as New Auditors of the Company following the conclusion of the Annual General Meeting for the year 2020 until the conclusion of the Annual General Meeting of the Company to be held in the year 2021, in the place of Deloitte Limited, retiring auditors of the Company and authorise the Directors to determine the remuneration of the said New Auditors;
4. to re-elect as Director John Clifford Rich to hold office from the date of the AGM until the Annual General Meeting of the Company to be held in the year 2021;
5. to re-elect as Director John Grant to hold office from the date of the AGM until the Annual General Meeting of the Company to be held in the year 2021;
6. to re-elect as Director Roger Wills to hold office from the date of the AGM until the Annual General Meeting of the Company to be held in the year 2021;

7. to re-elect as Director Roberto Banfi to hold office from the date of the AGM until the Annual General Meeting of the Company to be held in the year 2021;
8. to re-elect as Director Christakis Taoushanis to hold office from the date of the AGM until the Annual General Meeting of the Company to be held in the year 2021;
9. to re-elect as Director Yuriy Kosyuk to hold office from the date of the AGM until the Annual General Meeting of the Company to be held in the year 2021;
10. to re-elect as Director Yuriy Melnyk to hold office from the date of the AGM until the Annual General Meeting of the Company to be held in the year 2021;
11. to re-elect as Director Viktoriya Kapeliushna to hold office from the date of the AGM until the Annual General Meeting of the Company to be held in the year 2021; and
12. to ratify and approve the remuneration and payments to the Directors since the previous Annual General Meeting.

The Minutes of the AGM can be found here: <https://www.mhp.com.ua/en/investor-relations/corporate-governance/MHP-S-E-Cyprus/annual-general-meeting>

-Ends-

**For Investor Relations enquiries**

Anastasiia Sobotiuk (Kyiv)

Kyiv: +38 044 207 99 58  
a.sobotyuk@mhp.com.ua