



09 February 2021, Limassol, Cyprus

MHP SE

Retirement of director

MHP SE (“MHP”, LSE ticker: “MHPC”), one of the leading international agro-industrial groups, today announces changes to its Board of Directors – Mr. Roberto Banfi, after two and half years as a non-executive director and a member of the International Government Relations and Public Affairs Committee, is retiring from the Board of Directors of MHP SE, effective immediately. At the same time, Mr. Banfi is becoming an Advisor to the Board with a possibility to join both Board and Committees meetings on a regular basis on invite from the Chairman of the Board and Chairmen of Committees.

Dr John Rich, Chairman of MHP SE, commented:

“On behalf of the Board, I would like to thank Roberto for his service, his involvement and readiness to cope with the challenging environment and tasks during the years of his Directorship. We are glad to welcome Roberto as an Advisor to the Board, bringing a continuity to the wealth of experience he has afforded company and its executives in the previous years as a director.

-Ends-

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