



28 December 2021, 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, 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 2021 at 10.00 am and that all resolutions were adopted as Ordinary Resolutions.

The agenda of the Meeting was as follows:

1. the appointment of Mr. Andriy Bulakh as an additional executive Member of the Administrative Organ of the Company; and
2. the approval of the Remuneration Policy in respect of the remuneration of the Members of the Administrative Organ of the Company for their services as Members of the Administrative Organ of the Company (the "**Remuneration Policy**"), which has been prepared by the Nominations and Remuneration Committee of the Administrative Organ of the Company.

Please see all documents in respect of Board Meeting following the link:  
<https://mhp.com.ua/en/mhp-se/extraordinary-general-meeting>

-Ends-

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