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11 March 2024, Limassol, Cyprus

**MHP SE**

**Results of EGM**

MHP SE (LSE: MHPC), the parent company of a leading international food and agrotech company with headquarters in Ukraine, today announces that at its Extraordinary General Meeting of shareholders (“Meeting”), held at 16-18, Zinas Kanther Street, Ayia Triada, 3035 Limassol, Cyprus on the 11th day of March 2024 at 12.00 pm, all resolutions were adopted as Ordinary Resolutions.

**The agenda of the Meeting was as follows:**

1. To approve the remuneration of Mr. Christakis Taoushanis as from 1 January 2024.

2. To approve the remuneration of Mr. Philip J Wilkinson OBE as from 1 January 2024.

3. To approve the remuneration of Mr. John Grant as of 1 January 2024.

4. To approve the remuneration of Mr. Oscar Chemerinski as of 1 January 2024.

**NOTE:** Please kindly take into account that the name of the International Government Relations & Public Affairs Committee was recently changed to the Sustainability & International Affairs Committee but that the role and authority / role / responsibilities of the Committee remain the same and that any reference to the Committee with the old /previous name shall be read and understood as if reference is made to the same committee but with the new name. There is a reference to the Committee in the Minutes of the EGM.

**Please see the Minutes of the EGM here:**

<https://mhp.com.cy/agm-and-egm/egm/>

-Ends-

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