



18 June 2026, Limassol, Cyprus

MHP SE

Results of AGM

MHP SE (LSE: MHPC), the parent company of a leading international food and agri group, 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 2026 at 12:00 pm and that all resolutions were adopted as Ordinary Resolutions.

The agenda of the Meeting was as follows:

1. the report of the independent auditors of the Company and the Audited Financial Statements of the Company for the year ended 31 December 2025;
2. the Annual Report and Accounts of MHP SE for the year ended 2025, containing the management report of the Board of Directors of the Company, the independent auditor's report on the audit of the consolidated financial statements of MHP SE and its subsidiaries for the year ended 31 December 2025 and the consolidated financial statements of MHP SE and its subsidiaries for the year ended 31 December 2025;
3. the re-election as Director of John Clifford Rich to hold office from the date of the Annual General Meeting until the Annual General Meeting of the Company to be held in the year 2027;
4. the re-election as Director of Yuriy Kosyuk to hold office from the date of the Annual General Meeting until the Annual General Meeting of the Company to be held in the year 2027;
5. the re-election as Director of Viktoriia Kapeliushna to hold office from the date of the Annual General Meeting until the Annual General Meeting of the Company to be held in the year 2027;
6. the re-election as Director of Andriy Bulakh to hold office from the date of the Annual General Meeting until the Annual General Meeting of the Company to be held in the year 2027;
7. the re-election as Director of Christakis Taoushanis to hold office from the date of the Annual General Meeting until the Annual General Meeting of the Company to be held in the year 2027;
8. the re-election as Director of Philip J Wilkinson OBE to hold office from the date of the Annual General Meeting until the Annual General Meeting of the Company to be held in the year 2027;
9. the re-election as Director of Oscar Alberto Chemerinski to hold office from the date of the Annual General Meeting until the Annual General Meeting of the Company to be held in the year 2027;
10. the re-appointment of Ernst & Young Cyprus Limited, the retiring auditors of the Company, as Auditors of the Company until the conclusion of the Annual General Meeting of the Company to be held in the year 2027 and to authorise the Directors to determine their remuneration; and

11. the ratification and approval of the Directors of the Company, past or present or any of them, on account of fees Shareholders of the remuneration and all payments made since the previous annual general meeting to the salaries or remuneration for their services as Directors of the Company.

The Minutes of the AGM can be found here: <https://mhp.com.ua/en/mhp-se/annual-general-meeting>

-Ends-

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