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**OJSC Cherkizovo Group** - CHE Cherkizovo Group announcement  
Released 18:28 21-Apr-2015

RNS Number : 9225K  
OJSC Cherkizovo Group  
21 April 2015

April 21, 2015

### **Cherkizovo Group announces that:**

#### **1. A new edition of the Corporate Charter.**

In the new edition of the Corporate Charter full and short names of the Company are changed to:

Name of the Company in English:

Full: Cherkizovo Group Public Joint Stock Company.

Short: Cherkizovo Group.

#### **2. Board of Directors meeting was held on April 20, 2015.**

At the Board meeting:

- Chairman of the Board (Mr. Igor Babaev) and Corporate Secretary were elected;
- Audit Committee, Personnel and Remuneration Committee, Investment and Strategic Planning Committee were formed;
- Provision on Dividend Policy and the new edition of Regulation on Insider Information were approved.

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