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PJSC Cherkizovo Group - CHE Board of Directors Meeting Results
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PJSC "Cherkizovo Group" Board of Directors Meeting Results

Cherkizovo Group (LSE:CHE) Russia's leading integrated meat and finished feed producer, is pleased to announce Board of Directors ("BOD") Meeting Results .

On August 19, 2015 the Board of Directors approved lists of candidates for the Presiding and the Secretary of the EGM of PJSC "Cherkizovo Group", Audit organization of PJSC "Cherkizovo Group" (Deloitte & Touche CIS) and its payment and other matters related to the preparation of the EGM.

Also, the Board of Directors recommended the EGM, to approve the dividend payout for the first half of 2015 reporting year results. In particular, the proposed amount of dividends makes up RUB 22.75 per share. The record date of October 9, 2015 will be entitled to receive a dividend payment.

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About Cherkizovo Group

Cherkizovo Group (LSE:CHE; MOEX:GCHE) is the largest meat and feed producer in Russia and one of the top three companies serving Russia's poultry, pork and sausages markets. The Company's most famous brands are Cherkizovo, Petelinka and Kurinoo Tsarstvo. Chairman of the Board Igor Babaev and his family control 65% of Cherkizovo Group, and free float on LSE and MOEX amounts to 35%.

Due to its vertically integrated structure, which includes agricultural land, grain storage facilities, feed production, livestock breeding, growing and slaughtering as well as meat processing and distribution, Cherkizovo has consistently delivered sustainable revenue and profit growth. In 2014, Cherkizovo's US GAAP consolidated revenue reached RUB 69 billion, and the Group produced more than 800 thousand tonnes of meat and processed meat products as well as 1.4 million tonnes of feed.

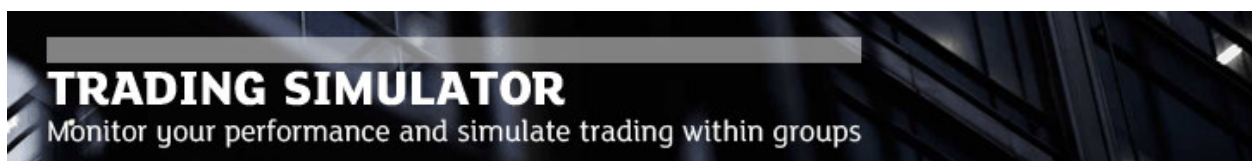
Cherkizovo's strategy includes both organic growth and consolidation of the Russian meat market. Within the last decade, Cherkizovo has invested more than RUB 50 billion into the development of Russia's agriculture sector.

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Board of Directors Meeting Results - RNS