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PJSC Cherkizovo Group - CHE Extraordinary General Meeting
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PJSC Cherkizovo Group
28 September 2015

Press Release on Resolutions Taken by Issuer's Governing Bodies

Extraordinary General Meeting of Shareholders of Cherkizovo Group Public Joint Stock Company Took Place

Moscow, Russia - September 28, 2015 - Cherkizovo Group PJSC (LSE: CHE; MOEX:GCHE), the largest Russian vertically integrated company involved in meat production and processing, reports on the resolutions passed at its extraordinary General Meeting of Shareholders.

On September 28, 2015 an extraordinary General Meeting of Shareholders of Cherkizovo Group PJSC (henceforth "Company") was held. The Meeting adopted resolutions on Company's profits distribution and dividend payment (announcement) following the Company's performance in the first half of 2015, as well as approved the Company's auditor.

It was resolved to pay dividends on Company's allotted ordinary shares in cash in the amount of twenty-two (22) rubles 75 kopecks per ordinary share of the Company.

October 09, 2015 was set as a record date in respect of the dividends announced.

ZAO Deloitte and Touche CIS was appointed as the Company's auditor for the purposes of performing an audit of the Company's activities based on 2015 results in accordance with the Russian Accounting Standards.

The content of resolutions adopted on the Meeting agenda and voting results will be disclosed in the Corporate Action Announcement on Issuer's General Meeting of Shareholders Held and Resolutions Adopted thereby.

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Extraordinary General Meeting - RNS