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PJSC Cherkizovo Group - CHE Holding of BoD Meeting
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July 23, 2015

PJSC "Cherkizovo Group" announces the Holding of the Board of Directors Meeting

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

On July 23, 2015 the Chairman of the Board of Directors made the decision to hold the BOD meeting on July 29, 2015 with the following agenda:

- Calling of the Extraordinary general meeting ("the EGM") of PJSC "Cherkizovo Group".
- Determination of the agenda of the EGM of PJSC "Cherkizovo Group".
- Determination of the PJSC "Cherkizovo Group" EGM record date.
- Determination of the procedure of notification of shareholders of the holding of the EGM of PJSC "Cherkizovo Group".
- Determination of the list of information (materials) provided to shareholders to prepare to the holding of the EGM of PJSC "Cherkizovo Group", and the procedure of its provision.

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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 Kurinoe 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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