

## Regulatory Story

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**OJSC Cherkizovo Group** - CHE Final dividend declaration  
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OJSC Cherkizovo Group  
17 April 2015

**April 17, 2015**

### **Final dividend declaration**

**The Annual General Meeting of Shareholders of Cherkizovo Group approved the dividend for 2014, with a total pay-out 2 400 422 005.80 Russian Roubles. The dividend will be paid not later than 27 May 2015. The dividend will be 54.60 Rubles per ordinary share or 36.40 Rubles per GDR.**

#### **Details:**

**EX DIV DATE: 16 April 2015**

**RECORD DATE: 17 April 2015**

**PAYMENT DATE: not later than 27 May 2015**

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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 brands include Cherkizovo, Petelinka, Kurinoe Tsarstvo and Mosselprom. 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 \$1.8 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 \$1.5 billion into the development of Russia's agriculture sector.

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