

## Regulatory Story

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**PJSC Cherkizovo Group** - CHE Holding of the Board of Directors Meeting  
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PJSC Cherkizovo Group  
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### **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 ("BOD") Meeting.

On August 11, 2015 the Chairman of the Board of Directors made the decision to hold the BOD meeting on August 19, 2015 with the following agenda:

1. Election of the Presiding of the Board of Directors of PJSC "Cherkizovo Group".
2. Dividend amount on PJSC "Cherkizovo Group" shares following the first half of 2015 reporting year results.
3. Determination the Audit organization of PJSC "Cherkizovo Group" and its payment.
4. Draft decisions of the EGM of PJSC "Cherkizovo Group".
5. Determination of the form and the text of the voting ballot on the items to be considered at the EGM of PJSC "Cherkizovo Group".
6. 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 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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