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PJSC Cherkizovo Group - CHE Notice of EGM
Released 08:12 03-Aug-2015

RNS Number : 8461U
PJSC Cherkizovo Group
03 August 2015

Cherkizovo Group Notice of EGM

Cherkizovo Group (LSE:CHE, MOEX:GCHE), Russia's leading integrated meat and finished feed producer, has today announced that the Company's Extraordinary General Meeting of Shareholders ("EGM") will be held at the Company's office at meeting room, 12th floor, White Square Office Center, Lesnaya str. 5B, Moscow, 125047, Russia at 12.00 (Moscow time) on Monday, September 28, 2015. Registration shall start at 10.00 (Moscow time).

The Proposed EGM agenda is as follows:

1. Distribution of profit, including payment (declaration) of dividends of the Company based on first half 2015 Financial Year results;
2. Approval of the Company's Auditor.

The list of persons entitled to participate in the EGM will be compiled on the basis of the Company's Shareholders Register as of August 09, 2015.

Daily from 10.00 to 17.00 pm starting from August 29, 2015 till September 28, 2015 the information (materials) shall be provided for examination to the persons entitled to participate in the Extraordinary General Shareholders Meeting of the Company at the following address: 12th floor, White Square Office Center, Lesnaya str. 5B, Moscow, 125047, Russia. The above information (materials) shall be submitted during the Extraordinary General Shareholders Meeting of the Company to its participants.

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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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