

Regulatory Story

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PJSC Cherkizovo Group - CHE Dividend Declaration
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28 April 2016

PJSC Cherkizovo Group announces dividend for 2015

Moscow, Russia - 28 April 2016 - Cherkizovo Group (LSE: CHE; MOEX: GCHE), the largest vertically integrated meat and feed producer in Russia, announces that the Annual General Meeting of Shareholders ("AGM") approved a total dividend payment for 2015 following the meeting on April 22, 2016. Total pay-out amount is RUB 2,000,351,671.50.

The Company has already paid interim dividends for the first half of 2015, with a total pay-out of RUB 1,000,175,835.75. The amount to be distributed for the second half of 2015 is unchanged from the previous distribution of RUB 1,000,175,835.75, giving a total dividend distribution of RUB 2,000,351,671.50 for 2015.

The dividend rate per ordinary share amounts to RUB 22.75 (3 GDRs correspond to 2 ordinary shares).

The timetable is as follows:

Ex-Dividend Date:	April 29, 2016
Record Date:	May 03, 2016
Payment date for nominees:	Not later than May 18, 2016
Payment date for all other shareholders:	Not later than June 08, 2016

The dividends will be paid through Cherkizovo Group's depository bank, The Bank of New York International Nominees, One Wall Street, NY 10286, New York, USA.

For more information please visit www.cherkizovo.com or contact

Cherkizovo Group

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About Cherkizovo Group

Cherkizovo Group is the largest meat and feed producer in Russia. The Group is a top-3 producer in the poultry, pork and processed meat markets and is the largest feed manufacturer in the country.

Cherkizovo Group encompasses 8 full cycle poultry production facilities, 15 modern pork production facilities, 6 meat processing plants, 9 feed mills and more than 140,000 hectares of agricultural land. In 2015, Cherkizovo Group produced more than 825,000 tons of meat products.

Thanks to its vertically integrated structure, which includes grain growing and storage, feed production, livestock breeding, fattening and slaughtering, and meat processing, alongside a distribution system, the Group has consistently delivered stable, long-term growth of both sales and revenue. The Company's consolidated revenue reached RUB 77.0 bn in 2015.

Cherkizovo Group shares are traded on the London Stock Exchange (LSE) and on the Moscow Exchange (MOEX).

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