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PJSC Cherkizovo Group - CHE Notice of AGM
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PJSC Cherkizovo Group

Notice of AGM

Moscow, Russia - 25 February 2016 - PJSC Cherkizovo Group (LSE: CHE; MOEX: GCHE) ("the Company"), the largest vertically integrated meat and feed producer in Russia, announces that it will convene its Annual General Meeting of Shareholders ("AGM") on Friday, April 22, 2016. The AGM will be held at 12.00 p.m. (MSK) in the conference hall of the Company's office, located at White Square Office Center (12th floor), Lesnaya str. 5B, Moscow, 125047. Registration will begin from 10.00 a.m. (MSK).

The agenda for the AGM comprises the following:

1. Election of members to the Company's Audit Committee;
2. Approval of the Company's annual report;
3. Approval of the Company's annual financial statements;
4. Review and approval of the Company's profit distribution and dividend payments for 2015;
5. Review of the number of members to be included in the Company's Board of Directors;
6. Election of the Company's Board of Directors;
7. Election of members to the Company's Revision Commission;
8. Approval of the Company's auditor;
9. Review of the Company's corporate policies

The list of persons entitled to participate in the AGM will be compiled on the basis of the Company's shareholders register as of March 4, 2016.

Those eligible to participate in the AGM will be able to review the AGM materials from March 23, 2016 to April 21, 2016 between 10.00 and 17.00 daily at the Company's office: White Square Office Center (12th floor), Lesnaya str. 5B, Moscow, 125047. The AGM materials will be made available to those registered to participate in the meeting during the AGM.

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

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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, 6 feed mills and more than 140,000 hectares of agricultural land. In 2014, Cherkizovo Group produced more than 800,000 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.

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