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PJSC Cherkizovo Group - CHE Holding of the BoD Meeting
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PJSC "Cherkizovo Group" Announces the Holding of the Board of Directors Meeting

Moscow, Russia - 12 February 2016 - PJSC "Cherkizovo Group" (LSE: CHE; MOEX: GCHE) (hereinafter "the Company"), the largest vertically integrated meat and feed producer in Russia, is pleased to announce the holding of the Board of Directors Meeting.

On February 12, 2016 the Chairman of the Board of Directors made the decision to hold the BOD meeting on February 19, 2016 with the following agenda:

1. Calling of the annual general shareholders meeting (hereinafter "the AGM") of the Company.
2. Determination of the agenda of the AGM of the Company.
3. Determination of the Company AGM record date.
4. Determination of the procedure of notification of shareholders of the holding of the AGM of the Company.
5. Determination of the list of information (materials) provided to shareholders to prepare to the holding of the AGM of the Company and the procedure of its provision.

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