



10 December 2024, Limassol, Cyprus

MHP SE

Results of EGM

MHP SE (LSE: MHPC), a leading international food group with major production facilities in Ukraine and Southeastern Europe, today announces that at its Extraordinary General Meeting of shareholders ("Meeting"), held at 16-18, Zinas Kanther Street, Ayia Triada, 3035 Limassol, Cyprus on the 10th day of December 2024 at 10.00 am, the resolution was adopted as Ordinary Resolution.

The agenda of the Meeting was as follows:

1. To approve the New Remuneration Policy in respect of the remuneration of the Members of the Administrative Organ of the Company for their services as Members of the Administrative Organ of the Company, which has been prepared and approved by the Nominations and Remuneration Committee of the Administrative Organ of the Company on 4 November 2024, replacing the Remuneration Policy which has been approved by the Shareholders of the Company at the extraordinary general meeting which was held on 28 December 2021.

Please see the Minutes of the EGM here:

[Extraordinary general meeting](#)

-Ends-

For Investor Relations enquiries
Anastasiia Sobotiuk

[Kyiv: +38 050 339 29 99](tel:+380503392999)
[Cyprus: +357 99 76 71 26](tel:+35799767126)
a.sobotyuk@mhp.com.ua

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