



16 June 2025, Limassol, Cyprus

MHP SE

Results of AGM

MHP SE (LSE: MHPC), the parent company of a leading international agro-industrial group with headquarters in Ukraine, today announces that at its Annual General Meeting of shareholders ("Meeting"), 16-18, Zinas Kanther Street, Ayia Triada, 3035 Limassol, Cyprus on the 16th day of June 2024 at 10:00 am and that all resolutions were adopted as Ordinary Resolutions.

The agenda of the Meeting was as follows:

1. the report of the independent auditors of the Company and the Audited Financial Statements of the Company for the year ended 31 December 2024;
2. the Annual Report and Accounts of MHP SE for 2024, containing the management report of the Board of Directors of the Company, the independent auditor's report on the audit of the consolidated financial statements of MHP SE and its subsidiaries for the year ended 31 December 2024 and the consolidated financial statements of MHP SE and its subsidiaries for the year ended 31 December 2024;
3. the re-election as Director of John Clifford Rich;
4. the re-election as Director of Yuriy Kosyuk;
5. the re-election as Director of Viktoriia Kapeliushna;
6. the re-election as Director of Andriy Bulakh;
7. the re-election as Director of Christakis Taoushanis;
8. the re-election as Director of Philip J Wilkinson OBE;
9. the re-election as Director of Oscar Alberto Chemerinski;
10. the re-appointment of Ernst & Young Cyprus Limited, the retiring auditors of the Company, as Auditors of the Company until the conclusion of the Annual General Meeting of the Company to be held in the year 2026 and to authorise the Directors to determine their remuneration; and
11. the ratification and approval of the Shareholders of the remuneration and all payments made since the previous annual general meeting to the Directors of the Company, past or present or any of them, on account of fees, salaries or remuneration for their services as Directors of the Company.

The Minutes of the AGM can be found here: <https://mhp.com.ua/en/mhp-se/annual-general-meeting>

-Ends-

For Investor Relations enquiries

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