

Thursday 20 July, 2017

Ukrproduct Group Ltd

Result of AGM

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FOR IMMEDIATE

RELEASE

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**UKRPRODUCT GROUP LIMITED ANNOUNCES THE
RESULTS OF AGM: Latest news**

Kyiv, Ukraine - July 20, 2017 - Ukrproduct Group Limited (the "Company") (AIM: UKR), one of the leading producers and distributors of branded dairy foods and beverages (kvass) in Ukraine, announces that all resolutions put to shareholders at the Annual General Meeting of the Company (the "AGM"), which took place on July 20, 2016, were duly approved.

For further information contact:

Ukrproduct Group Ltd

Jack Rowell, Non-Executive Chairman

Tel: +380 44 232 9602

Alexander Slipchuk, Chief Executive Officer

www.ukrproduct.com

Strand Hanson Limited

Nominated Adviser and Broker

Tel: +44 20 7409 3494

Rory Murphy, James Dance, Jack Botros

www.strandhanson.co.uk

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ("MAR").

Ukrproduct Group Limited is one of the leading Ukrainian producers and distributors of branded dairy products and kvass, a traditional fermented beverage. The Group's current product portfolio includes processed and hard cheese, packaged butter, skimmed milk powder (SMP) and kvass. Ukrproduct has built a range of recognisable product brands ("Our Dairyman", "People's Product", "Creamy Valley", "Molendam", "Farmer's") that are well known and highly regarded by consumers. Ukrproduct's securities are traded under the symbol "UKR" on AIM, a market operated by the London Stock Exchange.

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