



UKRPRODUCT GROUP

3 August 2018

UKRPRODUCT GROUP LIMITED
(“Ukrproduct”, the “Company” or, together with its subsidiaries, the “Group”)

RESULT OF AGM

Ukrproduct Group Limited (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 held on August 3, 2018, were duly approved.

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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.