



UKRPRODUCT GROUP

23 July 2021

UKRPRODUCT GROUP LTD

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

RESULT OF ANNUAL GENERAL MEETING

Ukrproduct Group Ltd (AIM: UKR), one of the leading Ukrainian producers and distributors of branded dairy foods and beverages (kvass), announces that all resolutions put to shareholders at the Annual General Meeting of the Company held on 22 July 2021 were duly approved.

For further information contact:

Ukrproduct Group Ltd

Jack Rowell, Non-Executive Chairman

Alexander Slipchuk, Chief Executive Officer

Tel: +380 44 232 9602

www.ukrproduct.com

Strand Hanson Limited

Nominated Adviser and Broker

Rory Murphy, James Dance, Rob Patrick

Tel: +44 20 7409 3494

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. Upon the publication of this announcement via Regulatory Information Service, this inside information is now considered to be in the public domain.

Ukrproduct Group Ltd 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.