



07 June 2022

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

Update on Publication of 2021 Accounts

Ukrproduct Group Limited (“Ukrproduct” or the “Company”) announces that due to delays in the audit process caused by the Russian invasion of Ukraine and the ongoing war, it will be unable to complete its audit for the financial year ended 31 December 2021 and post its annual report and accounts (“Annual Report”) by 30 June 2022. As a result, trading of the Company's shares will be temporarily suspended at 7.30am on 1 July 2022. However, Ukrproduct aims to complete its audit and post the Annual Report by the end of August and in any event will endeavour to do so as soon as possible. A trading update setting out the Company's unaudited results and financial position is planned to be made later this month.

Further announcements will be provided as appropriate.

For further information contact:

Ukrproduct Group Ltd
Jack Rowell, Non-Executive Chairman
Alexander Slipchuk, Chief Executive Officer

Tel: +44 1534 814814
www.ukrproduct.com

Strand Hanson Limited
Nominated Adviser and Broker
Rory Murphy, Richard Johnson, Rob Patrick

Tel: +44 20 7409 3494
www.strandhanson.co.uk

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.