

04 November 2022

UKRPRODUCT GROUP LIMITED ("Ukrproduct", the "Company")

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 3 November 2022 were duly approved.

For further information contact:

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