



07 August 2025

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

RESULT OF ANNUAL GENERAL MEETING

Ukrproduct Group Limited (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 7 August 2025, were duly approved.

For further information contact:

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