



5 February 2015

AVANGARDCO INVESTMENTS PUBLIC LIMITED

Notice of EGM

Kyiv, Ukraine - AVANGARDCO INVESTMENTS PUBLIC LIMITED (LSE: AVGR) (the "Company" or "AVANGARDCO IPL") the largest producer of shell eggs and egg products in Ukraine and number one producer in Eurasia, today announces its Extraordinary General Meeting ("EGM") of Shareholders to be held at 7/9 Schorsa Street, Kyiv, 03150, Ukraine, at 10:00 am (local time), on Thursday, 26 February 2015.

The proposed EGM agenda is as follows:

- Approval of the dividend distribution in the amount of US\$6.6 mln representing US\$4.625 per ordinary share (1 share = 10 GDRs) to the Company's minority shareholders of record on 14 October 2014.
- Approval of the delay in dividend distribution of US\$22.9 mln to the majority shareholders, which shall be held on the Company's account as credit for their benefit, and shall be paid to them by the Company upon their request at any later stage.

– The End –

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Information for editors

AVANGARDCO IPL is one of the largest agro-industrial companies in Ukraine, specialising in the production of shell eggs and dry egg products. As of 30 June 2014 the Company holds a 55% share of the industrial shell egg market and a 92% share of the dry egg products market in Ukraine.

Production cycle of AVANGARDCO IPL is vertically integrated. The Company's facilities are located in 14 regions of Ukraine and the Autonomous Republic of Crimea. The Company has 19 farms for laying hens, 3 second order breeder farms, 10 farms for rearing young laying hens, 6 feed mills, 3 long-term storage facilities and "Imperovo Foods" egg processing plant, which is one of the most technologically-advanced facilities for processing eggs in Europe.

The Company exports its products to 34 countries, with its primary export markets in the Middle East, Africa, Asia and the CIS.

The Company's shares, in the form of Global Depositary Receipts, have been trading on the London Stock Exchange since May 2010. The Eurobond issue for approximately US\$200 mln with a maturity date on 29 October 2015 was included in the official list of the UK Listing Authority (UKLA) and admitted to trading on a regulated market of the London Stock Exchange on November 1, 2010.

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Some of the information in this press release may contain projections or other forward-looking statements regarding future events or the future financial performance of Avangardco IPL. You can identify forward looking statements by terms such as "expect," "believe," "anticipate," "estimate," "intend," "will," "could," "may" or "might", the negative of such terms or other similar expressions. We wish to caution you that these statements are only predictions and that actual events or results may differ materially. We do not intend to update these statements to reflect events and circumstances occurring after the date hereof or to reflect the occurrence of unanticipated events. Many factors could cause the actual results to differ materially from those contained in our projections or forward-looking statements, including, among others, general economic conditions, our competitive environment, risks associated with operating in the Company's geographical locations, rapid technological and market changes in our industry, as well as many other risks specifically related to Avangardco IPL and its operations.