



August 18, 2016

AVANGARDCO INVESTMENTS PUBLIC LIMITED

AGM Notification

Kyiv, Ukraine – AVANGARDCO INVESTMENTS PUBLIC LIMITED (LSE: AVGR) (the “Company” or “AVANGARDCO IPL”), the largest producer of shell eggs and dry egg products in Ukraine and number one producer in Europe, announces that its Annual General Meeting of shareholders (“AGM”) will be held at Leoforos Spyrou Kyprianou, 67, KYRIAKIDES BUSINESS CENTER, 4003, Limassol, Cyprus at 10:00 a.m. local time, on Friday, 16 September 2016.

The Board of Directors of the Company is seeking the approval of shareholders to consider and vote upon:

- The reports of the Directors and Auditors of the Company and the audited Financial Statements of the Company for the year ended 31 December 2015;
- The Annual Report of the Company for the year ended 31 December 2015;
- Reappointment of and the fixing of the remuneration of the Statutory Auditors;
- Dismissal of Iryna Marchenko from the position of Director and appointment of Iryna Melnyk as a new Director. Instruct the Secretary of the Company to proceed with all necessary steps for the resignation of the previous and the appointment of the new Director.

Documents for the upcoming AGM are available on our website:

1. Financial Report 2015:

http://avangardco.ua/fileadmin/files/presentation/avgr_signed_consolidated_fs_2015_1_.pdf

2. Annual Report 2015:

http://avangardco.ua/fileadmin/files/INVESTOR_RELATIONS/Avangardco_IPL_Annual_Report_2015_final.pdf

- Ends –

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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 at 31 December 2015, the Company holds a 35% share of the industrial shell egg market and a 80% share of the dry egg product market in Ukraine. The Company's laying hens flock is one of the largest globally.

AVANGARDCO IPL has a vertically integrated production cycle. The Company's facilities are located in 14 regions of Ukraine and the Autonomous Republic of Crimea. The Company has 19 laying farms, 3 hatcheries, 10 rearing farms, 6 feed mills, 3 long-term storage facilities and the 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 the Middle East, Africa, Asia, the CIS and EU.

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 on 29 October 2018 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 1 November 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

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