



**November 9, 2011**

## **AVANGARDCO INVESTMENTS PUBLIC LIMITED**

### **Agenda of EGM**

**KYIV, UKRAINE** - AVANGARDCO INVESTMENTS PUBLIC LIMITED (the "Company" or "AVANGARCO IPL"), the leading producer of shell eggs and egg products in Ukraine, announces the detailed agenda of its Extraordinary General Meeting of the Shareholders to be held at Schorsa Street 7/9, Kyiv, 03150, Ukraine, at 15:00 pm, local time, on Wednesday, November 30, 2011.

The following matters will be on the agenda:

1. Approval of a buy back program of the shares of the Company in the form of global depositary receipts ("GDRs") in the open market;

The Board of Directors proposes that the General Meeting adopts the following Resolution:

- a. The amendments to the existing terms and conditions of the Share Buy Back Program to be approved with the following terms and conditions: (i) the number of GDRs to be purchased in the open market is up to 5.000.000 (five millions);
  - b. The Buy Back Share Program to be implemented at any time during a period of up to 3(three) years after the date of approval of the program by the general meeting of shareholders of the Company to be held on 30 of November 2011, and remain in force until the 30 of November 2014 as deadline.
  - c. Purchases to be made for at a market price ranging between USD1,00 (one) and maximum USD20,00 (twenty) per GDR.
2. Authorisation of the Board of Directors to subsequently implement the share buy back program and to issuing the Special Resolution in relation of this.
  3. Amendment of the articles on incorporation of the Company in order to comply with the provisions of the law of 24 May 2011 implementing the Directive 2007/36 EC of the European Parliament and of the Council of 11 July 2007 on the exercise of certain rights of shareholders of listed companies.

- Ends -

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