



September 20, 2019

**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 Europe, today announces that its Annual General Meeting of shareholders (“AGM”) will be held at Kyriakou Matsi 18, 2nd floor, Egkomi, 2408, Nicosia, Cyprus at 11:00 local time on Thursday, 17 October 2019.

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 2018;
- The Annual Report of the Company for the year ended 31 December 2018;
- Reappointment of and the fixing of the remuneration of the Statutory Auditors;
- Reappointment of and the fixing of the remuneration of the Directors of the Company.

Documents for the upcoming AGM are available on our website:

1. The Audited Financial Statements for the year ended 31 December 2018:  
[https://avangardco.ua/fileadmin/user\\_upload/AVANGARDCO\\_IPL\\_FINANCIAL\\_STATEMENTS\\_FOR\\_2018.pdf](https://avangardco.ua/fileadmin/user_upload/AVANGARDCO_IPL_FINANCIAL_STATEMENTS_FOR_2018.pdf)
2. The Annual Report for the year ended 31 December 2018:  
[https://avangardco.ua/fileadmin/user\\_upload/Annual\\_Report\\_2018\\_Web\\_final.pdf](https://avangardco.ua/fileadmin/user_upload/Annual_Report_2018_Web_final.pdf)

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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 egg products. As at 31 December 2018, the Company holds a 30% share of the industrial shell egg market and a 66% share of the dry egg product market in Ukraine. The Company’s laying hens flock is one of the largest in Europe.

AVANGARDCO IPL has a vertically integrated production cycle and manages every stage of the value chain, from producing animal feed and breeding laying hens to selling shell eggs and egg products. The Company’s facilities are located in Ukraine and comprise 19 laying farms, 3 hatcheries, 10 rearing farms, 6 feed mills, 3 long-term storage facilities, 2 full-cycle poultry complexes Avis and Chornobaivske and the Imperovo Foods egg processing plant, which is one of the most technologically-advanced facilities for processing eggs in Europe.

In 2018, the Company exported its products to 39 countries, with its primary export markets in the Middle East, Africa, Asia, the Far East 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.

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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.

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