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7/2014

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Date of the Annual General Meeting of Shareholders and draft of resolutions

The Board of Directors of Cereal Planet PLC convenes the Annual General Shareholders Meeting of Cereal Planet PLC, to be held on October 9<sup>th</sup>, 2015 at 09:00 am CET at the Company's headquarters at Boumpoulinas, 11, 3<sup>d</sup> floor, P.C. 1060, Nicosia, Cyprus. The full text of announcement and drafts of Resolutions are presented in attachments to this report.

*Legal Basis: §4, paragraph 2, point 1, and point 3, of Exhibit 3 (Current and Periodical Information in the Alternative Trading System on the NewConnect Market) to the Alternative Trading System Rules.*

Antoliy Vlasenko, Chairman of the Board of Directors