



www.cereal.com.ua

phone: +38 (057) 775 81 33 10, Kashtanovaya str.,
775 81 34 Kharkov, 61124, Ukraine

fax: +38 (057) 775 81 34 info@cereal.com.ua

08/2015

12-10-2015

Annual General Meeting of Shareholders

The Board of Directors of Cereal Planet PLC provides resolutions adopted by the Annual General Meeting of Shareholders of Cereal Planet PLC on October 9th.

During the Annual General Meeting there were no objections to the adopted resolutions.

Legal Basis: § 4. 2 point 7, 9 and 11 of the Exhibit 3 to the Alternative Trading System Rules "Current and Periodical Information in the Alternative Trading System on the NewConnect Market".

Antoliy Vlasenko, Chairman of the Board of Directors