



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

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Dates for the transmission of reports in 2017

Board of Directors Cereal Planet PLC informs of the dates for the transmission of reports in 2017:

Quarterly reports:

- 2016 Q4 - 14 February 2017
- 2017 Q1 - 15 May 2017
- Annual report for 2016 - 31 May 2017
- 2017 Q2 - 14 August 2017
- 2017 Q3 - 14 November 2017

Any changes of dates for periodic reports will be publish as a current report.

Legal basis: Article 6 point 14.1 of the Exhibit 3 to the Alternative Trading System Rules "Current and Periodical Information in the Alternative Trading System on the NewConnect Market".

Anatoliy Vlasenko, Chairman of the Board of Directors