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09/2017

13-10-2017

### 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 10<sup>th</sup>.

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