

**NOTICE OF**  
**the cut-off date until which shareholders of PJSC “Cherkizovo Group” shall make proposals to agenda of the annual General Meeting of Shareholders of PJSC “Cherkizovo Group” following the results of 2021 reporting year and on nomination of the candidates for election to the Board of Directors and the Revision Commission of PJSC “Cherkizovo Group” in the annual General Meeting of Shareholders of PJSC “Cherkizovo Group”**

**Dear shareholder,**

Please be informed that in accordance with the Federal Law dated 08.03.2022 № 46-ФЗ “On Introduction of Amendments to Various Laws” the Board of Directors of PJSC “Cherkizovo Group” (hereinafter also the Company) in its meeting on May 19, 2022 resolved to set **May 26, 2022** as a cut-off date until which shareholders shall make proposals to agenda of the annual General Meeting of Shareholders of the Company and proposals on nomination of the candidates for election to the Board of Directors and the Revision Commission of the Company in the annual General Meeting of Shareholders of the Company (hereinafter the Proposals).

Until the beforementioned date, the Proposals shall be submitted by the shareholders owning in the aggregate at least 2 percent of the voting shares of the Company.

All Proposals which the Company receives on or before May 26, 2022 shall be reviewed by the Board of Directors of the Company in accordance with the procedure and timelines specified in Paragraph 5, Article 53 of the Federal Law as of 26.12.1995 № 208-ФЗ “On the Joint Stock Companies”.

For more information:

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**The Board of Directors  
Of PJSC “Cherkizovo Group”**