*Dear shareholders!*

*To gain access to the information contained in the results reporting of voting at the general meeting of shareholders of PJSC Cherkizovo Group, held on 03/27/2024, please call: +7 (966) 176-39-30.*

*The results reporting of voting of PJSC Cherkizovo Group may also be provided on a paper carrier at the request of a shareholder in accordance with the procedure established by the legislation of the Russian Federation.*

*In addition, we inform about that if the registration of your shares is carried out by a nominal holder, the information contained in the results reporting of voting will be provided to the nominal holder of shares for its subsequent provision to shareholders»*