



August 23, 2013

AVANGARDCO INVESTMENTS PUBLIC LIMITED

AGM Notification. Amendment

The following amendment has been made to the Notice of AGM announcement released on 22 August 2013 at 14.33 pm under RNS No 3167M.

The Board of Directors of the Company is seeking the approval of shareholders to consider and vote upon:

- dividend policy of the Company

All other details remain unchanged.

The full amended text is shown below.

Kyiv, Ukraine – AVANGARDCO INVESTMENTS PUBLIC LIMITED (LSE: AVGR) (the “Company” or “AVANGARDCO IPL”), the largest producer of shell eggs and egg products in Ukraine and number one producer in Eurasia, announces that its Annual General Meeting of shareholders (“AGM”) will be held at Leoforos Spyrou Kyprianou 67, KYRIAKIDES BUSINESS CENTER, 4003 Limassol at 09:00 a.m., local time, on Thursday, 12 September 2013.

The Board of Directors of the Company is seeking the approval of shareholders to consider and vote upon:

- the reports of the Directors and Auditors of the Company and the audited Financial Statements of the Company for the year ended 31 December 2012;
- the Annual Report of the Company for the year ended 31 December 2012;
- reappointment of and the fixing of the remuneration of the statutory auditors;
- resigning Mrs. Oksana Prosolenko as the Director of the Company;
- dividend policy of the Company.

- End -

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