



June 17, 2010, Kyiv, Ukraine

MHP S.A.
Transaction In Own Shares

Further to the announcement on 19 May 2010, MHP S.A. (“MHP” or the “Company”)(LSE ticker: “MHPC”), one of the leading agro-industrial companies in Ukraine, focusing on the production of poultry and the cultivation of grain, announces that it has purchased 1,120,844 Global Depository Receipts (“GDR”) with one GDR representing an interest in one Ordinary Share (“Share”) at an average price per GDR of US \$12.93, through the share buy-back programme referred to in the announcement of 19 May 2010. The number of repurchased GDR constitutes approximately 1% of the Company's issued and outstanding shares.

MHP intends to use some of the GDR purchased under the share buy back program for a compensation and incentive program. Non-used GDRs will be held in treasury until their resale within the next three years.

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