

**BY THE BOARD OF DIRECTORS  
OF  
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE  
CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under 22 U.S.C. § 9621(b) in the principal amount of up to \$250,000,000, plus interest thereon, to MHP SE and Vynnytska Ptakhofavryka for the purpose of refinancing other indebtedness and funding capital expenditures in connection with its integrated poultry and grain business in Ukraine.

BE IT FURTHER RESOLVED, in consideration of the fact that disclosures in respect of the abovementioned project prior to financial close could reduce the savings generated by the project and thereby undermine its development impact, the Corporation will not be required to make public this Board resolution or a summary of this financing until the project has reached financial close.



Approved by the Board of Directors  
on September 7, 2023

A handwritten signature in blue ink, reading "Sarah E. Fandell", written over a horizontal line.

Sarah E. Fandell  
Vice President, General Counsel and Acting Corporate  
Secretary