

Annex № 2  
of the minutes № 7  
dated 17.09.2018 of the meeting  
of commission of competitive selection  
of contenders for a position  
of an independent member  
of the supervisory board  
of PJSC “Myrogoschanskyi agrarii”

**Regional Office of the State Property Fund of Ukraine in Rivne region  
announces a competition selection of independent member (independent director)  
of the supervisory board of Public Joint-Stock Company “Myrogoschanskyi agrarii”**

**Name and location of the Company:**

**Public Joint-Stock Company “Myrogoschanskyi agrarii”**

1, Shevchenka str., Mirogoscha Persha village, Dubensky district, Rivne region, 35623  
Ukraine

**Main activity:**

Growing of cereals (except rice), legumes and seeds of oil-bearing plants (main); dairy-farming; breeding of horses and other animals of horse family; sheep and goat breeding; pig breeding; supporting activity in crop production; supporting activity in animal husbandry; post-harvest activity.

**The requirements to the applicant, expected functions of a member of the supervisory board of PJSC “Myrogoschanskyi agrarii”, the scope of competence to be held by a member of the supervisory board:**

**The requirements to the applicant:**

- higher education in management and administration, or finance, economics, audit, agriculture production, law (education in area of economic and/or agricultural production will be an advantage);
- work experience in supervisory boards of joint-stock companies;
- experience of strategic and operational management, particular in agriculture sector;
- labour experience no less than 5 years, availability of experience in executive positions (strategic and operational management) no less than 2 years in enterprises of agriculture sector, or civil service experience no less than 5 years, availability of work experience in supervisory boards (will be as advantage);
- an understanding of regulatory and legal acts governing the activities of the company;
- knowledge of the company activity specifics;
- hands-on experience in project implementation;
- full civil legal capacity;
- integrity, impartiality and impeccable business reputation;
- no previous conviction.

**Expected functions of a member of the supervisory board of the Company:**

- constructive and critical assessment of proposals concerning to evaluation of company strategy;
- managing control over the reporting on the results of the Director of the Company;

- ensuring the efficiency of internal control system, including auditing;
- decision making relative to the mechanism of financial control and risk management;
- ensuring strategic and financial sustainability of the company in time of crisis processes.

**Area of competence, with one of which the member of the supervisory board must be familiar:**

- strategic management and business development;
- operational management;
- risk management;
- finance;
- audit;
- law.

**To participate in the competitive selection, the applicant must file personally or sent by e-mail:**

An application for participation in the competition named on the head of the commission of competitive selection of an independent member of the supervisory board of Public Joint-Stock Company “Myrogoschanskyi agrarii” Vladovoi M.O. (in Ukrainian).

An application must contain: information about the applicant (First name, Second name of applicant - in full, address of registration of applicant and the address for mailing, contact phone, e-mail address, if available)

Together with the application:

- a copy of document identifying the person, a copy of the employment record book (at the presence of), or documents, which confirms an operational experience, a copy of the document about higher education;
- biographical reference (resume);
- consent to personal data processing;
- recommendations (at the presence of);
- an application relative to the compliance with criteria of an independent member of the company supervisory board;
- a motivation letter relative to the execution of function of the member of the supervisory board (write in free form in Ukrainian in volume no more than two pages and should contain, particular, substantiation of interest in such position).

**Responsibility for the unreliability of the submitted data is borne by the applicant.**

**Applications for the participation in competitive selection will be accepted in following 15 working days from the date of the announcement about the competitive.**

Applications accepted at the address: 77, 16<sup>th</sup> Lypnia str., Rivne city, 33028, the Regional Office of the State Property Fund of Ukraine in Rivne region, the Commission of competitive selection of an independent member of the supervisory board of Public Joint-Stock Company “Myrogoschanskyi agrarii” or on e-mail: [rivne@spfu.gov.ua](mailto:rivne@spfu.gov.ua).

For enquires, call: +38 (03622) 26-96-24; 26-25-56.

**The competitive selection will start on 12 Oct 2018.**

The competitive selection will be held at the address: 77, 16<sup>th</sup> Lypnia str., Rivne city, 33028.

The winner of the competition will be announced on the commission meeting.

Information about the results of a competition will publish on the official web-site of the Regional Office of the State Property Fund of Ukraine in Rivne region.