

Resolutions adopted by the Annual General Meeting of the Agroliga Group PLC on September 08, 2012

The Board of Directors of Agroliga Group PLC provide resolutions adopted by the Annual General Meeting of Agroliga Group PLC.

During the Annual General Meeting there were no objections to the adopted resolutions.

Legal basis:

§ 4. 2 point 7) , 9) and 11) of the Exhibit 3 to the Alternative Trading System Rules "Current and Periodical Information in the Alternative Trading System on the NewConnect Market"