

Convening the Annual General Meeting of Shareholders and Draft of Resolutions

The Board of Directors of Agroliga Group PLC convenes the Annual General Shareholders Meeting of Agroliga Group PLC, to be held on September 18th, 2014 at 12:00 am CET at the Company's headquarters at Boumpoulinas, 11, 1st floor, P.C. 1060, Nicosia, Cyprus. The full text of announcement and drafts of Resolutions are presented in attachments to this report.

Legal Basis: §4, paragraph 2, point 1, and point 3, of Exhibit 3 (Current and Periodical Information in the Alternative Trading System on the NewConnect Market) to the Alternative Trading System Rules.