

Annual General Meeting of Shareholders

The Board of Directors of Agroliga Group PLC provides resolutions adopted by the Annual General Meeting of Agroliga Group PLC on September 18th, 2014.

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"

Alexandr Berdnyk, Chairman of the Board of Directors