



Changes to AGM agenda

*Agenda for the Annual General Shareholders Meeting of Agroliga Group PLC taking place on August 8th 2013 shall be amended.
Full new text of agenda and drafts of Resolutions is 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.