

The Board of Directors of Agroliga Group PLC provide resolutions adopted by the Annual General Meeting of Agroliga Group PLC on August 08, 2013.

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"