

Dates for the transmission of reports in 2015

The Board of Directors of Agroliga Group PLC informs of the dates for the transmission of reports in 2015:

Quarterly reports:

- 2014 Q4 - 14 February 2015
- 2015 Q1 - 15 May 2015
- Annual report for 2014 - 30 June 2015
- 2015 Q2 - 14 August 2015
- 2015 Q3 - 14 November 2015

Any changes of dates for periodic reports will be published as a current report.

Legal basis: Article 6 point 14.1 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