

Dates for the transmission of reports in 2012

The Board of Directors of Agroliga Group PLC informs of the dates for the transmission of reports in 2012:

Quarterly reports:

- 2011 Q4 - 14 February 2012
- 2012 Q1 - 15 May 2012
- Annual report for 2011 - 15 June 2012
- 2012 Q2 - 14 August 2012
- 2012 Q3 - 14 November 2012

Any changes of dates for periodic reports will be publish 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"