

Split date approved

The Board of Agroliga Group reports that 23/11/13 KDPW Supervisory Board decided, that according of changing nominal value of the Agroliga group PLC shares from 0,10 euro to 0,02 euro set 03 January 2014 as date of the split 307 560 shares of Agroliga Group PLC (code CY0101452114) to 1 537 800 shares with nominal value 0.02 euro each.

Legal basis: § 3 subparagraph 2 point 2 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