



The Board of Directors of Agroliga Group PLC informs that pursuant to Article 125 of the Cyprus Company Law, and in connection with par. 38 sec. 1 passage 1) of the Regulation of the Ministry of Finance from February 19th, 2009 on current and periodical information to be published by issuers of securities and conditions of consideration of information required by the law of non-member country's law as equal, the Board of Directors of Agroliga group PLC convenes the Annual General Shareholders Meeting of Agroliga group PLC, to be held on September 8<sup>th</sup>, 2012 at 10:00 am CET at the Company's headquarters at Boumpoulinas, 11, 1st floor, P.C. 1060, Nicosia, Cyprus with the following agenda:

Agenda:

1. Consideration and approval of the Report of the Board of Directors and Financial Statement of Accounts and the Balance Sheet of the Company for the year ended 31 December 2011, as well as the Auditors' Report.
2. Authorization of the Board of Directors to appoint the Company's auditor for 2012 and determine remuneration of the Company's auditor for 2012.
3. Re-appointment of the Company's Board of Directors.
4. Payment of dividends for 2011.

Pursuant to Article 41 of Articles of Association of Agroliga Group PLC and to par. 38 sec. 1 passage 1) of the Regulation of the Ministry of Finance from February 19th, 2009 on current and periodical information to be published by issuers of securities and conditions of consideration of information required by the law of non-member country's law as equal, the Board of Directors of the Company, hereby announces that the right to participate in the General Meeting of Shareholders is vested to Shareholders who have submitted to the company inscribed individual deposit certificates or certificates confirming that shares have been deposited, at least two days before the date of the General Meeting and will not collect such certificates before the end of the Meeting. Depository certificate issued by an entity maintaining the securities account of a shareholder will be deemed sufficient evidence of shareholding for General Meeting. The deposit certificates of the shares should be submitted to the company's headquarters (the Board of Directors Office) at Boumpoulinas, 11, 1st floor, P.C. 1060, Nicosia, Cyprus by 5:00 p.m. on September 7<sup>th</sup>, 2012.

Copies of the documents and information materials prepared for the General Shareholders Meeting, as required by the law, shall be available at Agroliga group PLC headquarters between 9 a.m. and 5 p.m.

The shareholders may participate in the General Shareholders Meeting and exercise the voting rights in person or by proxy. The shareholders shall be admitted to the General Shareholders Meeting against presentation of the identity cards or equivalent documents.

The attorney of the shareholders shall be obligated to present the identity card or equivalent document, a valid proxy and, in case of representation of the company - an excerpt from the company's register identifying the person entitled to act in the name and on behalf of the company.

Shareholders can authorize third parties to cast their vote at the Meeting. The relevant power of attorney must be laid down in writing. Each shareholder that is entitled to participate in the Meeting may also appoint a Director designated by the Company to represent such a shareholder and vote his/her shares at the Meeting by sending a document of a power of attorney to the Company's offices.