

VOTES CAST BY PROXY AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN AGRIA GROUP HOLDING AD, HELD on 29 July 2020 at 111, Knyaz Boris I Blvd, Primorski District, Varna, Business Center, 9th floor at 11:00 a.m.

At 11:00 fourteen (14) shareholders and their proxies were registered, holding 4,970,444 voting shares and representing 73,09% of the capital in Agria Group Holding AD. The shareholders present in person were 11 (eleven), holding 54,610 voting shares and representing 0,80% of the capital in Agria Group Holding AD; the shareholders present by proxy were 3 (three), holding 4,915,834 voting shares and representing 72.29% of the capital in Agria Group Holding AD, namely: Emra EOOD, represented by Teodora Ivanova Ivanova (2,795,500 shares); Komerce EOOD, represented by Teodora Ivanova Ivanova (2,759,500 shares); Doverie Universal Pension Fund, represented by Penka Slavova Petrova (341,582 shares); Nikolay Orlinov Kolev (2500 shares); Vladislav Vladimirov Slavov (1627 shares); Tihomir Ivanov Kaundzhiev (1100 shares); Kiril Lyubimov Kirilov (4700 shares); Borislav Georgiev Dimitrov (7137 shares); Georgi Slavov Boychev (1 share); Ivan Kolev Hristov (1020 shares); Ivelin Vankov Ivanov (31025 shares); Nikolay Nedkov Stoimenov (1000 shares); Galin Stoynov Gochev (1000 shares) and Stefan Valentinov Stefanov (3500 shares).

At 13:25 three of the registered shareholders and present in person at the General Meeting of Agria Group Holding AD, Georgi Slavov Boychev (1 share); Ivan Kolev Hristov (1020 shares) and Ivelin Vankov Ivanov (31025 shares) left the meeting of the General Assembly after voting on a draft resolution under item 8 of the agenda. As a result of leaving of the indicated shareholders from the General Assembly, the shareholders present after 13:25 at the the General Assembly are as follows: Emra EOOD, represented by Teodora Ivanova Ivanova (2,795,500 shares); Komerce EOOD, represented by Teodora Ivanova Ivanova (2,759,500 shares); Doverie Universal Pension Fund, represented by Penka Slavova Petrova (341,582 shares); Nikolay Orlinov Kolev (2500 shares); Vladislav Vladimirov Slavov (1627 shares); Tihomir Ivanov Kaundzhiev (1100 shares); Kiril Lyubimov Kirilov (4700 shares); Borislav Georgiev Dimitrov (7137 shares); Nikolay Nedkov Stoimenov (1000 shares); Galin Stoynov Gochev (1000 shares) and Stefan Valentinov Stefanov (3500 shares).

CHAIRPERSON OF THE GENERAL MEETING:


Teodora Ivanova Ivanova

SECRETARY OF THE GENERAL MEETING:


Daniela Dimitrova Taneva

TELLER OF THE VOTES:


Anna Dimitrova Belchinska

