

VOTES CAST BY PROXY AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN  
AGRIA GROUP HOLDING AD, HELD on 27 June 2017 at 111 Knyaz Boris I Blvd, Primorski District,  
Varna, Business Center, 9th floor at 11:00 a.m.

Nine (9) shareholders and their proxies were registered, holding 4,953,942 voting shares and representing 72,85% of the capital in Agria Group Holding AD. The shareholder present in person were 5 (five), holding 2,880,641 voting shares; the shareholders present by proxy were 4 (four), and they represented 2,073,301 voting shares, namely: Emra EOOD, represented by Emil Veselinov Raykov (2,850,500 shares); Commerce EOOD, represented by Teodora Ivanova Ivanova (1,696,439 shares); Mutual Fund Capman Max, represented by Romyana Stefanova Drenska (27,280 shares); Mutual Fund Capman Capital, represented by Romyana Stefanova Drenska (8,000 shares); Universal Pension Fund Doverie, represented by Boryana Petrova Simeonova (341,582 shares); Galin Stoyanov Gochev (150 shares); Nikolay Nedkov Stoimenov (560 shares); Borislav Georgiev Dimitrov (10,902 shares) and Ivelin Vankov Ivanov (18,529 shares).

CHAIR OF THE GENERAL MEETING:

Teodora Ivanova Ivanova

SECRETARY OF THE GENERAL MEETING:

Daniela Dimitrova Taneva

TELLER OF THE VOTES:

Anna Dimitrova Belchinska

