

## DECLARATION

Under Art.107 (5) in relation to Art.107 (4) of the Independent Financial Audit Act


I, the undersigned Milena Ivanova Gigova, , in my capacity of a person proposed to be elected as a member of the Audit Committee of Agria Group Holding AD entered into the Commercial Register to the Registry Agency with UIC 148135254

HEREBY DECLARE THAT,

1. I am not a member of the management body, member of the supervisory body or an employee of the public-interest entity Agria Group Holding AD;
2. I am not in lasting trade relations with the public-interest entity Agria Group Holding AD;
3. I am not a member of a management or supervisory body, a procurator or an employee under point 2;
4. I am not a related party to another member of the management or supervisory body of the public-interest entity Agria Group Holding AD;
5. I have a Master degree of education, knowledge in the area in which the entity of public interest operates, and I have more than 5 (five) years practical professional experience in accounting and auditing.

19 May 2022

Declarator.....



/Milena Gigova/

## DECLARATION

Under Art.107 (5) in relation to Art.107 (4) of the Independent Financial Audit Act

I, the undersigned Svetla Valentinova Gancheva, \_\_\_\_\_, in my capacity of a person proposed to be elected as a member of the Audit Committee of Agria Group Holding AD entered into the Commercial Register to the Registry Agency with UIC 148135254

HEREBY DECLARE THAT,

1. I am not a member of the management body, member of the supervisory body or an employee of the public-interest entity Agria Group Holding AD;

2. I am not in lasting trade relations with the public-interest entity Agria Group Holding AD;

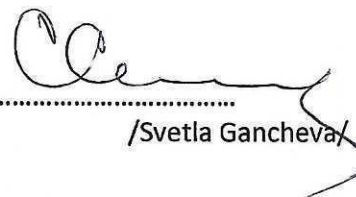
3. I am not a member of a management or supervisory body, a procurator or an employee under point 2;

4. I am not a related party to another member of the management or supervisory body of the public-interest entity Agria Group Holding AD;

5. I have a Bachelor degree of education, knowledge in the area in which the entity of a public interest operates and I have more than 5 (five) years practical professional experience in accounting and auditing.

19 May 2022

Declarator.....



/Svetla Gancheva/

DECLARATION

Under Art.107 (5) in relation to Art.107 (4) of the Independent Financial Audit Act

I, the undersigned Simeon Parvanov Milev, in my capacity of a person proposed to be elected as a member of the Audit Committee of Agria Group Holding AD entered into the Commercial Register to the Registry Agency with UIC 148135254

HEREBY DECLARE THAT,

1. I am not a member of the management body, member of the supervisory body or an employee of the public-interest entity Agria Group Holding AD;
2. I am not in lasting trade relations with the public-interest entity Agria Group Holding AD;
3. I am not a member of a management or supervisory body, a procurator or an employee under point 2;
4. I am not a related party to another member of the management or supervisory body of the public-interest entity Agria Group Holding AD;
5. I have a Bachelor degree of education, knowledge in the area in which the entity of a public interest operates and I have more than 5 (five) years practical professional experience in accounting and auditing.

19 May 2022

Declarator.....



/Simeon Milev/