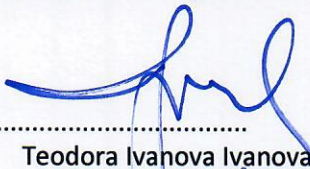


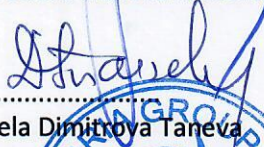
VOTES CAST BY PROXY AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN AGRIA GROUP HOLDING AD, HELD on 29 June 2021 at 111, Knyaz Boris I Blvd, Primorski District, Varna, Business Center, 9th floor at 11:00 a.m.

At 11:00 nineteen (19) shareholders and their proxies were registered, holding 5,183,694 voting shares and representing 76,23% of the capital in Agria Group Holding AD. The shareholders present in person were 15 (fifteen), holding 3,021,642 voting shares and representing 44,44% of the capital in Agria Group Holding AD and the shareholders present by proxy were 4 (four), holding 2,162,052 voting shares and representing 31.79% of the capital in Agria Group Holding AD.

CHAIRPERSON OF THE GENERAL MEETING: .....

  
Teodora Ivanova Ivanova

SECRETARY OF THE GENERAL MEETING: .....

  
Daniela Dimitrova Taneva

TELLER OF THE VOTES: .....

  
Tsveta Dimitrova Savova

