

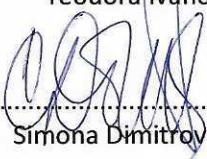
VOTES CAST BY PROXY AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN AGRIA GROUP HOLDING AD,
HELD on 28 June 2022 at 111, Knyaz Boris I Blvd, Primorski District, Varna, Business Center, 9th floor at 11:00 a.m.

At 11:00 25 (twenty five) shareholders and their proxies were registered, holding 5,778,191 voting shares and representing 84,97% of the capital in Agria Group Holding AD. The shareholders present in person were 19 (nineteen) holding 3,782,626 voting shares and representing 55,63% of the capital in Agria Group Holding AD and the shareholders present by proxy were 6 (six) holding 1,995,565 voting shares and representing 29,35% of the capital in Agria Group Holding AD.

CHAIRPERSON OF THE GENERAL MEETING:


Teodora Ivanova Ivanova

SECRETARY OF THE GENERAL MEETING:


Simona Dimitrova Kindalova

TELLER OF THE VOTES:


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Anna Dimitrova Belchinska

