

TO
THE GENERAL MEETING
OF SHAREHOLDERS
OF AGRIA GROUP HOLDING AD

PROPOSAL
FROM
THE AUDIT COMMITTEE

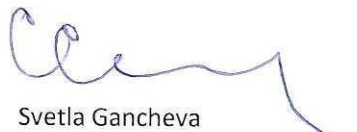
The election of registered auditor to perform the independent financial audit of a public-interest entity, is conducted on the base of a recommendation from the Audit Committee. In this relation in compliance with the provisions of Art.108 (1), Item 6 from IFAA, the Audit Committee of Agria Group Holding AD proposes:
The independent financial audit of the consolidated and non-consolidated annual financial statement of Agria Group Holding AD for 2023 to be performed by Audit company „Primorska Audit Company“ OOD, entered into the register under Art.20 of IFAA, having number 086, lead auditor – Marian Nikolov, Certified Public Accountant, registered auditor, entered into the register under Art.20 of IFAA, having number 0601.

Chairman:

Simeon
Parvanov
Milev
Simeon Milev

Digitally signed by
Simeon Parvanov Milev
Date: 2023.05.12 16:28:44
+0300

Member:



Svetla Gancheva

Member:



Milena Gigova