



AGRIA GROUP HOLDING JSC

ADDITIONAL INFORMATION TO THE INTERIM CONSOLIDATED FINANCIAL STATEMENT OF AGRIA GROUP HOLDING AD FOR THE THIRD QUARTER OF 2020 UNDER ARTICLE 33 (1), ITEM 7 OF ORDINANCE No. 2 OF FSC

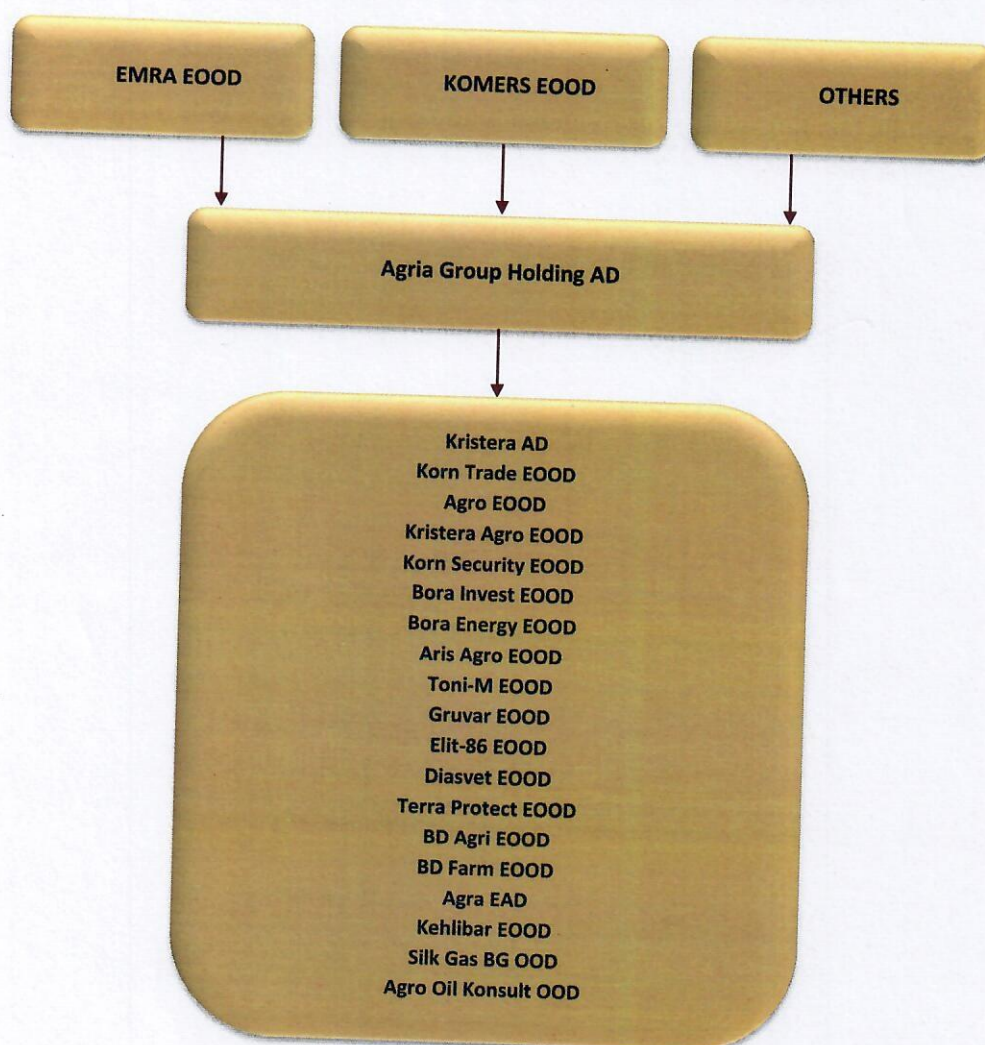
1. Information about the changes in the accounting policy during the reporting period, the reasons for their making and in what way they impact on the issuer's financial result and equity

There was no change in the accounting policy of Agria Group Holding AD in the third reporting quarter of 2020.

2. Information about occurred changes in the economic group of the issuer if it participates in such a group

There was no change in the business group of Agria Group Holding AD in the third reporting quarter of 2020.

Structure of the business group of Agria Group Holding AD





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3. Information on the results from organizational changes within the issuer, such as transformation, selling of undertakings from the economic group, non-money contributions by the undertaking, renting out of property, long-term investments, suspension of operation

No organizational changes were carried out in the issuer within the meaning of Article 33 (1), Item 7 (b) of Ordinance No. 2. No transformation proceedings were started. No contributions in kind were made. No sales of companies of the business group were carried out. No property of the Company was rented out. No activities were terminated.

4. Opinion of the management body about the likelihood of realization of the published forecasts on the results of the current financial year, taking account of the results of the current quarter, as well as information about the factors and circumstances which will influence the obtaining of the forecast results at least by the end of the current financial year

Agria group holding AD presents timely information on the sales revenues and profit. Following an analysis by the Board of Directors of Agria Group Holding AD and in view of the financial results of the Company for the third quarter of 2020, the Corporate Board of the company estimates that the announced forecast is realistic and meets the expectations of the management for achieving the indicators specified therein.

5. Information on pending legal, administrative or arbitration procedures relating to liabilities or receivables at the rate of at least 10 per cent from the issuer's equity; if the total amount of the issuer's liabilities or receivables of all initiated proceedings exceeds 10 per cent of its equity, information shall be presented for each procedure separately

As at the end of the third quarter of 2020 there is no information on pending court, administrative, or arbitration proceedings concerning liabilities or receivables to the amount of no less than 10 percent of the equity of the Company.

6. Data about the persons holding directly or indirectly at least 5 per cent of the votes at the general assembly at the end of the relevant quarter period, and the changes in the held by the persons votes for the period between the beginning of the current financial year and the end of the reporting period

As at the end of the third quarter of 2020 the following persons hold 5% or more of the votes in the General Meeting of the Company.

Table. 1 Shareholder structure of Agria Group Holding AD as at 30 September 2020

Name/Shareholder's name	Number of shares/votes in GM	Percent of capital
Emra EOOD, Varna	2 795 500	41.11 % of capital
Komers EOOD, Targovishte	1 778 752	26.16 % of capital
Svetlomisir Iliev Todorov	684 992	10.07 % of capital
Universal Pension Fund "Doverie", Sofia	341 582	5.02 % of capital
Other legal entities and natural persons	1 199 174	17.63 % of capital



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7. Data about the shares owned by the issuer's management and Board of directors at the end of the reporting period as well as the changes that occurred for the period between the beginning of the current financial year and the end of the reporting period for every person individually

As at the end of the third quarter of 2020 there is information of shares held by members of the Board of Directors of the Company. The members of the Board of Directors Daniela Dimitrova Taneva and Anna Dimitrova Belchinska own respectively 1600 shares from the capital of Agria Group Holding AD each.

23.11.2020

For Agria group holding AD:

Emil Raykov – Executive Director

