



AGRIA GROUP HOLDING JSC

DECLARATION under Article 100o (4), Item. 3 of POSA

We, the undersigned Emil Veselinov Raykov, in the capacity of Chairman of the Board of Directors and Executive Director of Agria Group Holding AD, and Asya Stancheva Yordanova, in the capacity of Accountant of Agria Group Holding AD, hereby declare that to the best of our knowledge:

1. The set of consolidated financial statements for the fourth quarter of 2021, prepared in compliance with the applicable accounting standards, provide true and fair information on the assets and liabilities, the financial standing and profit of Agria Group Holding AD.

2. The interim report on the operations of Agria Group Holding AD for the fourth quarter of 2021 on a consolidated basis contains an accurate overview of the information under Article 100o (4), Item.2 of POSA.

Declarants:

Emil Raykov – Executive Director

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Asya Yordanova – Accountant

