

INSIDE INFORMATION UNDER ART. 7 OF REGULATION №596/2014 OF THE EUROPEAN PARLIAMENT AND THE COUNCIL FROM 16 APRIL 2014 AND IN THE SCOPE OF THE EXEMPLARY LIST OF FACTS AND CIRCUMSTANCES SUBJECT TO DISCLOSURE IN ACCORDANCE WITH APPENDIX №4 TO ART. 12, PARA 1, ITEM 1 OF ORDINANCE №2 OF FSC

At a meeting of the Board of Directors of BSE AD held on Minutes No. 81/21.12.2022, the following resolutions were adopted:

1. Pursuant to Article 33, Par. 8 of Part III of the Rules for Admission to Trading, accepts for trading on the BSE Main Market, "Premium" share segment, the shares issued by Agria Group Holding AD Varna, stock code AGH, ISIN code BG1100085072, as of 03.01.2023 (Tuesday).
2. Pursuant to Article 43 of Part III of the Rules for Admission to Trading of the Rules of Procedure of the BSE, the Board of Directors of the BSE shall terminate the registration of the issue of shares issued by Agria Group Holding AD-Varna, stock code AGH, ISIN code BG1100085072, on the "Standard" Share Segment of the BSE Main Market as of 03.01.2023 (Tuesday).

For Agria Group Holding AD
Emil Raykov – executive director