

INFORMATION

Disclosed by <<Agria Group Holding>> AD under Art.148b from POSA, provided to the company through notification under Art.145 from POSA regarding circumstances related to the disclosure of participation

On 28th September 2023, “Agria Group Holding” AD was provided with a Notification of Significant Shareholding by a trading company “Equity Investment” EOOD. With the Notification of Significant Shareholding, the public company was notified of the conclusion of a transaction for the sale by “Equity Investment” EOOD of 160 000 (one hundred and sixty thousand) ordinary, registered, dematerialized voting shares with a nominal value of BGN 1 (one lev) each, representing 2.35% of the capital of Agria Group Holding AD, entered in the Commercial Register and in the Register of Non-Profit Companies at the Registry Agency with UIC 148135254, with its registered office and business address in the city of Varna, Knyaz Boris I Blvd., №111, Business Center, floor 9, traded on the Main Market of the Bulgarian Stock Exchange AD, <<Premium>> Shares Segment, assigned stock code AGH, ISIN code BG1100085072. The rights under the transferred 160 000 shares may be executed in the General Meeting of “Agria Group Holding” AD.

As a result of the share transfer transaction, “Equity Investment” EOOD has reduced its shareholding in “Agria Group Holding” AD. The current voting rights (shares held after the transaction) of “Equity Investment” EOOD are as follows: 1,695,639 shares, representing 24.94% of the capital of the public company. As a result of the share transfer transaction, the voting rights of “Equity Investment” EOOD in the General Meeting of “Agria Group Holding” AD have dropped below a number that is a multiple of 5% of the number of votes in the General Meeting of “Agria Group Holding” AD.

The date on which the voting rights of the applicant person with the Notification of Significant Shareholding have fallen below a multiple of 5% of the number of votes in the General Meeting of “Agria Group Holding” AD in accordance with Article 145, par. 1 of the Securities Act is 28.09.2023, on which date the change is reflected in the Central Depository AD.

Voting rights are calculated based on the total number of shares with voting rights basing on recently disclosed by the public company information on the total number of voting shares and the capital amount, namely: 6,800,000 leva (six million eight hundred thousand leva), divided in 6,800,000 (six million eight hundred thousand) regular, registered, dematerialized, voting shares with par value per share 1 (one) lev each.

For Agria Group Holding AD
Emil Raykov – executive director