

NOTICE OF RESULTS OF A MEETING

of the holders of the

U.S.\$50,000,000
12.50 per cent. Notes due 2014 (the "Notes")

issued by

Agroton Public Limited

*(a public limited liability company incorporated under the laws of Cyprus
with registered number 255059)*

(the "Issuer")

(ISIN: XS0627994477 and Common Code: 062799447)

NOTICE IS HEREBY GIVEN by the Issuer that at the Meeting of the holders of the above Notes held on 8 August 2013, the Extraordinary Resolution referred to in the Notice of Meeting delivered to Euroclear Bank S.A./N.V. and Clearstream Banking, *société anonyme*, and delivered to the Regulatory News Service of the London Stock Exchange, on 17 July 2013, was duly PASSED as an Extraordinary Resolution.

The amendments to the Trust Deed constituting the Notes all as contemplated in the Notice of Meeting dated 17 July 2013, will be implemented.

This Notice is given by:

Agroton Public Limited
1 Lampousas Street
CY-1095
Nicosia
Cyprus

Dated: 8 August 2013