

NOTICE OF RESULTS OF A MEETING

of the holders of the

U.S.\$50,000,000

12.50 per cent. Notes due 2019 with interest rate step down to 6.00 per cent. in 2013 (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 9 February 2017, 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 January 2017, was duly PASSED as an Extraordinary Resolution.

The amendments to the Trust Deed constituting the Notes (as amended and supplemented by the Supplemental Trust Deeds dated 15 October 2013, 28 January 2014, 23 December 2014 and 12 January 2016), all as contemplated in the Notice of Meeting dated 17 January 2017, will be implemented.

This Notice is given by:

Agroton Public Limited
1 Lampousas Street
CY-1095
Nicosia
Cyprus

Dated: 10 February 2017