

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 8.00 per cent. in 2013 (ISIN:
XS0627994477 and Common Code: 062799447)
(the "Notes")**

issued by

Agroton Public Limited

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

NOTICE IS HEREBY GIVEN by the Issuer that at the Meeting of the holders of the above Notes held on 18 December 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 26 November 2013, was PASSED as an Extraordinary Resolution.

Further notice will be given if and when the terms of the Extraordinary Resolution, including the amendments to the Trust Deed and the terms and conditions of the Notes, all as contemplated in the Notice of Meeting dated 26 November 2013, have been implemented.

This Notice is given by:

Agroton Public Limited
1 Lampousas Street
CY-1095
Nicosia
Cyprus

Dated: 31 December 2013