

U.S.\$50,000,000
12.50 per cent. Notes due 2019 with interest rate step down to 6.00 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")

Further to the Notice of Results of a Meeting given by the Issuer to the holders of the above Notes on 31 December 2013, NOTICE IS HEREBY GIVEN that the modifications referred to in the Extraordinary Resolution set out 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, and passed at the Meeting of such holders on 18 December 2013, have been implemented.

This Notice is given by:

Agroton Public Limited
1 Lampousas Street
CY-1095
Nicosia
Cyprus

Dated: 30 January 2014