

**REPORT ON THE ACTIVITY OF THE INVESTOR RELATIONS
DIRECTOR OF AGRIA GROUP HOLDING AD, VARNA, FOR 2021**

The present report on the activity of the Investor Relations Director of Agria Group Holding AD, Varna, - Teodora Ivanova Ivanova, has been prepared in compliance with the provisions of the Public Offering of Securities Act (POSA) and the Code of Ethics of Investor Relations Directors and is brought to the notice of the shareholders of the Company at the annual Ordinary General Meeting of Shareholders.

This report describes the aspects of my activity, in my capacity of Investor Relations Director, contains information on the results achieved, and on the disclosure of information to investors, the regulatory bodies, the regulated securities market, as well as to financial analysts, media and the investment community in 2021.

In my capacity of Investor Relations Director, I have lead conscious and consistent policy for disclosing information and transparency and I have strived to improve the quality of the released information. In my work, I have adhered to creating premises for adequate transparency in the relationship with investors, financial media and analysts and capital market. I have fulfilled my obligations to not disseminate misleading information for the Company, to disclose the required by investors, financial media and analysts, regulatory bodies and regulated securities markets information regarding known to me risks related to investment in securities of the Company and I have not allowed actions under pressure in my professional career.

As Investor Relations Director of Agria Group Holding AD, I have performed my duties and responsibilities to the shareholders, the regulatory bodies and the Company, and I have worked to satisfy their statutory rights and interests, in keeping with principles of conduct based on transparency and loyalty to the company, the investors, financial media and analysts and the whole investment community. In the performance of my duties I have followed and taken into consideration the situation, level and assessment of the company and have striven to provide timely and accurate information to investors, I have not abused my authority, I have not disseminated inaccurate or misleading information regarding the Company, and I have not disclosed information that has not been made public yet, and I have not used such information for personal gain.

From the date of acquiring the status of a public company by Agria Group Holding AD to the present day, in my capacity as Investor Relations Director, I have carried out the communication between the shareholders of the Company, the management team, the current and potential future investors in strict keeping with the current statutory framework, the Articles of Association of the Company and its other internal acts, and the principles of equal treatment of shareholders and protection of their rights and interests, of transparency and loyalty to the company for which I work and to the investors. During the period indicated above I have performed the necessary actions to ensure that the regular and incidental information regarding the Company and its activities reaches in a timely manner the existing and future investors, the regulated capital market, the regulatory authority as well as the financial media and analysts, by disclosing it within the legally defined deadlines and following the legal procedures as well as financial media and analysts. The scope of the activity I have conducted in 2020 with reference to disclosing information to the public includes: a) preparation of documents attached to the annual individual and consolidated financial statements, namely: Annual report on the operation of the company for the respective financial period; information under Annex 11 of Ordinance No 2 referring to prospects of public offering of securities and information disclosure; declaration on Corporate Governance and b) preparation of documents attached to the quarterly statements (individual and consolidated), namely: Interim report on the operation of the company on a quarterly basis; additional information under Article 33, paragraph 1, item 7 of Ordinance No 2 referring to prospects of public offering of securities and information disclosure; disclosure of inside information referring to circumstances during the respective quarter under Annex No 9 of Ordinance No 2 for prospects of public offering of securities and disclosure of information and in accordance with Art. 7 from Regulation 596/2014 of the European Parliament and the Council from 16 April 2014.

The scope of my activity with regards to disclosure of incidental information includes: a) support in the

preparation of notifications which are presented by the Company to the regulation body, regulated capital market where the shares are traded and to the public; b) disclosure of changes in the shareholding through the necessary notification in the required form; c) preparation of notifications under the Law on Measures against Market Abuse with Financial Instruments.

As an Investor Relations Director, I have prepared and maintained updated documents and data about the Company such as protocols from meetings of the Board of Directors; I have kept a register for the convened meetings of the Board of Directors in accordance with the requirements of POSA; I have prepared the documentation in relation to the holding of the General Meeting of Shareholders and its disclosure before the regulatory bodies, the regulated market of securities, and the public; I have organized the holding of the General Meetings and the disclosure of the resolutions passed; I have prepared the documentation in relation to the holding of the GM of Shareholders of the subsidiary companies of Agria Group Holding AD; I have participated in the holding of the GM of Shareholders of the subsidiary companies of Agria Group Holding AD, I have prepared internal acts of the Company, reports, information and notices to the institutions, the shareholders, and the public. I have participated in the preparation of legal analysis and documentation of a transaction regarding the transfer of a shares of Agria Group Holding AD to the capital of a subsidiary company from the holding group, as well as in transactions regarding the acquisition of assets and rights of legal persons with commercial activity in the field of agribusiness from subsidiary companies of the group of Agria Group Holding AD, as well as in the disclosure of these transactions under the procedure set forth in the current legislative framework. I have participated in the development and updating of the website of the Company, by preparing content for three sections. I have presented to the management motivated statements regarding the new requirements of the legal framework and questions asked in relation to investor relations. Within the legally defined deadlines, I have presented and disclosed annual reports (individual and consolidated) and interim consolidated and individual financial reports, together with all the necessary required appendices, some of which I have prepared myself. As a Company whose shares are traded on the regulated market of securities and in view of the Regulations of Bulgarian Stock Exchange Sofia AD, Agria Group Holding committed itself to comply with the National Corporate Governance Code approved by the Board of Directors of Bulgarian Stock Exchange Sofia AD, agreeing to comply with and apply in its activity the principles and corporate practices laid down in the Code.

During the specified period I have increased my professional qualifications through participation in seminars and other events organized by and with the assistance of the Association of Investor Relations Directors, in my capacity of member of the Association.

For the period from the date of acquiring the status of a public company by Agria Group Holding AD to the present moment results have been achieved in the following areas: a well-working mechanism has been set up for the necessary information to reach the public and the institutions on time by building a system for disclosure of information; the shareholders are better informed on the main events related to the operations of the Company and the changes in the legal framework; a website of the Company has been created containing detailed information about the Company, news, and upcoming events; a system for archiving all the current documents, data, and registers is maintained in order to provide fast, accurate and reliable information about the Company.

In my professional activity I have adhered to the legal and ethical norms and standards of professional conduct, I have not abused my powers, and I have performed my obligations based on transparency and loyalty to the company and the investor community.

Investor Relations Director:

Teodora Ivanova

