

30 July 2014, Luhansk, Ukraine



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**NOTIFICATION OF TRANSACTION BY INSIDER
IN A PUBLIC COMPANY**

Based on the provisions of the relevant laws and regulations, and aiming at keeping its shareholders and the investment public at large updated with current developments, the Board of Directors of Agroton Public Ltd ("Agroton", the "Company") announces that despite the Company's best efforts to undertake a normal production and harvesting campaign this year, the military conflict in Luhansk Ukraine has significantly impacted and disrupted operations.

Roadways and basic transport infrastructure, including roads, bridges and railway connections, have been destroyed by artillery. Furthermore the Company currently cannot access part of its land due to the presence of armed separatist groups there. Basic public activities, such as driving vehicles, are difficult, dangerous and occasionally forbidden in the Company's region. For this reason, the Company's headquarters are temporarily closed and personnel work remotely.

Agroton is optimistic that the Ukrainian Government and its foreign allies can resolve the armed separatist problem in Luhansk this year. Meanwhile the Company will continue to make best efforts in its planting and harvesting campaign, to conduct business as best it can without endangering the welfare of its employees, clients and business affiliates.

The Company will proceed to further announcements as soon as it is in a position to evaluate the effect of the aforementioned events on its financial state and financial results for the current fiscal year, or when further developments occur and need to be reported.