



## **AGROTON PUBLIC LIMITED**

1, Lampousas Street, 1095 Nicosia Cyprus

[www.agroton.com](http://www.agroton.com)

### WARSAW STOCK EXCHANGE

Nicosia, 19 April 2016

Dear Sirs,

Please make the following changes in shareholders Agroton Public Limited:

1.

Shareholder	# shares	% shares	# votes	% votes
Iurii Zhuravlov	14848783	68.5	14848783	68.5

2. All other shareholders (*BNY (NOMINEES) LIMITED* and *BPH Towarzystwo Funduszy Inwestycyjnych S.A.*) to remove from the list.

3. Please make the following changes in basic data Agroton Public Limited:

Phone +380577574411

Fax +380577574411

E-mail [mail@agroton.com.ua](mailto:mail@agroton.com.ua) .

Yours faithfully,  
Agroton Public Limited

Director  
Iurii Zhuravlov