

**Current report 07/08/2012/2**

**RESOLUTIONS ADOPTED ON THE ANNUAL GENERAL MEETING OF THE AGROTON PUBLIC LIMITED (THE "COMPANY") ON August 7, 2012**

**RESOLUTION No. 1/2012**

§1

After consideration of the financial statements of the Company for the period from 21 September 2009 to 31 December 2009, the year ended 31 December 2010 and the year ended 31 December 2011 the reports of the directors and the auditors for the same periods, the shareholders accepted and approved the financial statements of the Company for the period from 21 September 2009 to 31 December 2009, the year ended 31 December 2010 and the year ended 31 December 2011.

§2

This resolution shall be in force and effect from the date of its adoption.

**. RESOLUTION No. 2/2012**

§1

That the removal of Messrs BAKER TILLY KLITOU & PARTNERS from the position of the auditors of the Company in Cyprus be and is hereby authorized and approved.

§2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. 3/2012**

§1

That the appointment of KPMG Limited as the auditors of the Company in Cyprus be is hereby approved and the Board of Directors is hereby authorized to fix their remuneration.

§2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. 4/2012**

§1

That the recommendation of the Board of Directors that dividends for the years 2010 and 2011 will not be paid and that the profits for the respective years are retained be and is hereby ratified.

§2

This resolution shall be in force and effect from the date of its adoption

**RESOLUTION No. 5/2012**

§1

Having considered the Remuneration Report of the Board of Directors, the shareholders resolved to fix the remuneration of the members of the Board of Directors as follows:

Iurii Zhuravlov - \$10,000 per month  
Larisa Orlova - \$7,000 per month  
Tamara Lapta - \$7,000 per month  
Volodymyr Kudryavtsev - \$1,000 per month  
Borys Supikhanov - \$1,000 per month

§2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. 6/2012**

§1

That the recommendation of the Board of Directors that any other business to consider. No any other business has been reviewed.

§2

This resolution shall be in force and effect from the date of its adoption

**SPECIAL RESOLUTION No. 7/2012**

§1

That Mr. IURII ZHURAVLOV be and is hereby re-elected as the Director of the Company.

§2

This resolution shall be in force and effect from the date of its adoption.

**SPECIAL RESOLUTION No. 8/2012**

§1

That Ms. TAMARA LAPTA be and is hereby re-elected as the Director of the Company.

§2

This resolution shall be in force and effect from the date of its adoption.

**SPECIAL RESOLUTION No. 9/2012**

§1

That Ms. LARYSA ORLOVA be and is hereby re-elected as the Director of the Company.

§2

This resolution shall be in force and effect from the date of its adoption.

**SPECIAL RESOLUTION No. 10/2012**

§1

That Mr. BORYS SUPIKHANOV be and is hereby re-elected as the Director of the Company.

§2

This resolution shall be in force and effect from the date of its adoption.

**SPECIAL RESOLUTION No. 11/2012**

§1

That Mr. VOLODYMYR KUDRYAVTSEV be and is hereby re-elected as the Director of the Company.

§2

This resolution shall be in force and effect from the date of its adoption

*Legal grounds: art. 56 Section 1 and 6 of the Polish Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th 2005 (Dz.U. of 2005, No 184, item 1539) in conjunction with Cyprus Companies Law Cap. 113 (as amended)*