

Statement of Agroliga Group PLC on compliance by the company rules contained in Exhibit No. 1 to Resolution No. 293/2010 of the WSE Management Board dated 31 March 2010 "Good Practices of companies listed on NewConnect"

No	Rule	Yes/No/ Not applicable	Comments
1.	A company should pursue a transparent and effective information policy using both traditional methods and modern technologies and state-of-the-art communication tools ensuring fast, secure, broad and interactive access to information. Using such methods to the broadest extent possible, a company should ensure adequate communication with investors and analysts, using for this purpose also modern methods of Internet communication, enable on-line broadcasts of General Meetings over the Internet, record General Meetings, and publish the recordings on the company website.	Yes	The issuer shall apply this practice with an exception of broadcast and publication of General Meetings over the Internet, since in the opinion of the Company's use of this practice will not bring benefits compared to the projected costs of such proceedings.
2.	A company should ensure effective access to information necessary to assess the company's situation and outlook as well as its operations.	Yes	
3.	A company should maintain a corporate website and publish:		
	3.1 basic information about the company and its business (home page);	Yes	
	3.2 description of the issuer's business including indication of the issuer's business segment generating the highest revenue;	Yes	
	3.3 description of the issuer's market including indication of the issuer's market position;	Yes	
	3.4 professional CVs of the members of the company's governing bodies;	Yes	
	3.5 information known to the Management Board based on a statement by a member of the Supervisory Board on any relationship of a member of the Supervisory Board with a shareholder who holds shares representing not less than 5% of all votes at the company's General Meeting;	Yes	
3.6	corporate documents of the company;	Yes	The Company shall post on its website the Memorandum and Articles of Association of the Company and statement on the

			application of Good Practices.
3.7	outline of the company's strategic plans;	Yes	
3.8	published financial targets for the current financial year including their assumptions and adjustments of such targets (if targets are published by the issuer);	Yes	
3.9	the issuer's shareholding structure including indication of the main shareholders and free-float shares;	Yes	
3.10	personal and contact data of the company's officer responsible for investor relations and media contacts;	Yes	
3.11	[deleted]	--	
3.12	published current and periodic reports;	Yes	
3.13	dates of planned publication of periodic financial reports, General Meetings, meetings with investors and analysts and press conferences;	Yes	
3.14	information on corporate events such as payment of the dividend, or other events leading to the acquisition or limitation of rights of a shareholder, including the deadlines and principles of such operations. Such information should be published within a timeframe enabling investors to make investment decisions;	Yes	
3.15	[deleted]	--	
3.16	shareholders' questions on issues on the agenda submitted before and during a General Meeting together with answers to those questions;	Yes	
3.17	information about the reasons for cancellation of a General Meeting, change of its date or agenda together with grounds;	Yes	
3.18	information about breaks in a General Meeting and the grounds of those breaks;	Yes	
3.19	information about the entity which signed an Authorised Adviser Service Agreement with the company, including the name, the website address, telephone numbers and e-mail addresses of the Adviser;	Yes	
3.20	information about the entity acting as animator of the issuer's	Yes	

	shares;		
3.21	information document (issue prospectus) of the company published within the last 12 months;	Yes	
3.22	[deleted]	---	
	Information presented on the website should be provided in a way enabling easy access to such information. An issuer should update information presented on the website. If new significant information is available or information presented on the website changes significantly, it should be updated immediately.	Yes	
4.	A company should publish its corporate website in Polish or in English, at the issuer's discretion. Current and periodic reports should be published on the website in the same language in which they are published according to regulations applicable to the issuer.	Yes	Russian and English
5.	A company should pursue an information policy with a particular emphasis on the needs of individual investors. For this purpose, in addition to its corporate website, the company should use its individual investor relations section on the website www.wseinfospace.pl .	Yes	The issuer shall pursue an information policy on corporate website.
6.	An issuer should maintain ongoing contacts with representatives of the Authorized Adviser in order to enable it to properly perform its obligations towards the issuer. The company should appoint a person responsible for contacts with the Authorized Adviser.	Yes	
7.	If an event occurs in the company which, in the opinion of the issuer, has material significance to the performance of obligations by the Authorized Adviser, the issuer should immediately inform the Authorized Adviser thereof.	Yes	
8.	An issuer should give the Authorized Adviser access to all documents and information necessary to perform the obligations of an Authorized Adviser.	Yes	
9.	In the annual report the issuer should publish:		
9.1	information about the total amount of remuneration of all members of the Management Board and the Supervisory Board	No	In the opinion of the Issuer, total amount of remuneration for all members of the Board of Directors isn't relevant information for

				investors and doesn't affect their investment decisions.
	9.2	information about the fee paid by the issuer to the Authorised Advisor in respect of all services provided to the issuer.	No	The remuneration is regulated by an Agreement with Authorized Adviser and is confidential information. The issuer cannot publish such data without Authorized Adviser permission.
10		A General Meeting should be attended by members of the Management Board and the Supervisory Board who can answer questions asked at the General Meeting.	Yes	
11		An issuer in co-operation with the Authorised Adviser should organise meetings with investors, analysts and the media open to the public at least 2 times per year.	No	Due to the fact that those meeting are not popular among shareholders, and costs of preparation are relatively high, the Issuer does not intend to apply this practices.
12		A resolution of the General Meeting concerning an issue of shares with subscription rights should specify the issue price or the mechanism of setting it or obligate the competent body to set it before the date of subscription rights within a timeframe enabling an investment decision.	Yes	
13		Resolutions of the General Meeting should allow for a sufficient period of time between decisions causing specific corporate events and the date of setting the rights of shareholders pursuant to such events.	Yes	
13a		If the Management Board of an issuer is notified by a shareholder who holds at least a half of the share capital or at least a half of all votes in the company that the issuer has summoned an extraordinary General Meeting pursuant to Article 399 § 3 of the Code of Commercial Partnerships and Companies, the Management Board of the issuer shall immediately perform actions it is obliged to take in organizing and conducting a General Meeting. This principle shall also apply where the registration court	N/A	Provisions of the Commercial Code do not apply to the Issuer.

	authorizes shareholders to summon an extraordinary General Meeting pursuant to Article 400 § 3 of the Code of Commercial Partnerships and Companies.		
14	The date of setting the right to dividend and the date of dividend payment should be set so to ensure the shortest possible period between them, in each case not longer than 15 business days. A longer period between these dates requires detailed grounds.	Yes	
15	A resolution of the General Meeting concerning a conditional dividend payment may only contain such conditions whose potential fulfillment must take place before the date of setting the right to dividend.	Yes	
16	An issuer should publish monthly reports within 14 days after the end of each month. Monthly reports should include at least the following: <ul style="list-style-type: none"> – environment which, in the opinion of the issuer, could in future have significant effects to the financial standing and the financial results of the issuer; – list of all information published by the issuer in the form of current reports in the reporting period; – information about achievement of the goals of an issue if they were achieved at least partly in the reporting period; – dates important to investors including events planned in the coming month concerning the issuer and important from the perspective of investor rights, including in particular dates of publication of periodic reports, planned General Meetings, opening of subscriptions, meetings with investors or analysts and expected dates of publication of analytical reports. 	No	The Issuer believes that the proper performance of information obligations (publication of information on the websites of the Company and NewConnect) is sufficient and is not necessary to provide monthly reports.
16a	If an issuer is in breach of the reporting obligation set out in Exhibit 3 to the Alternative Trading System Rules (“Current and Periodical Information in the Alternative Trading System on the NewConnect Market”), the issuer shall immediately publish information explaining the situation pursuant to the procedure applicable to providing current reports on the NewConnect market.	Yes	