**KSG Agro S.A.**

***Société Anonyme***

**(the “Company”)**

**Registered office: 46A, Avenue J.F. Kennedy,**

**L-1855 Luxembourg**

**Grand-Duchy of Luxembourg**

**R.C.S. Luxembourg: B 156.864**

**ANNUAL GENERAL MEETING**

**LIST OF THE SHAREHOLDERS**

* ICD Investments S.A., a company organized and incorporated under the laws of Switzerland, with its registered office address at Via Luganetto 4, 6962 Lugano, Viganello, Switzerland with its registration number CH 514.3.029.212-1, representing the 9,800,000 bearer shares of the Company;
* Argentum Investments Limited, a company organized and incorporated under the laws of Marshall Islands, with its registered office address at Ajeltake Road, Majuro, 96960 Marshall Islands with its registration number 33132, representing the 100,000 bearer shares of the Company;
* Bearer shares representing 100,000 sold by Argentum Investments Limited to the various Investors;
* Bearer shares, issued during the IPO representing 4,925,500 shares of the Company.