

**KSG Agro S.A.**

**Current report No. 2/2014**

**Dated 29 April, 2014**

**Change of the date of publishing Consolidated Financial Statements for the year ended 31 December 2013**

The Board of Directors of KSG Agro S.A. (the “Company") informs that because of the extraordinary political situation in Ukraine, the Company is still in the process of completing the accounting and subsequent audit work in respect of this situation and company's assets in the Crimea.

The formal annual audited report will be published on 20th of Jun, 2014 instead of 29th of April, 2014.

Signature of individuals authorized to represent the Company:

Sergii Mazin