

## NOTICE ON THE DECREASE IN THE TOTAL NUMBER OF VOTES KSG AGRO SA

The Management Board of KSG AGRO S.A. (hereinafter, the Issuer, the Company) informs that on August 4, 2021, the Company received a notification submitted pursuant to Art. 69 sec. 2 point 2 of the Act on public offering and the conditions for introducing financial instruments to an organized trading system and public companies of July 29, 2005, Journal of Laws No. Of Laws No. 184, item 1539 as amended. As a direct shareholder of the Company, OLBIS INVESTMENT LTD., the Notifying Party, further announced the reduction of the share in the total number of votes in the Company KSG AGRO SA by over 1%. The change in direct voting participation took place as a result of the sale of 1,000,000 shares of the Company on the basis of 2 civil law contracts concluded on August 2, 2021. Before the information obtained, the Notifying Party owned 9,705,000 shares of KSG AGRO S.A. which constituted 64.62% of the share capital and 9,705,000 votes at the General Meeting of Shareholders of the Company, which constituted 64.62% of all votes. After the transactions, the Notifying Party holds 8,705,000 shares of KSG AGRO S.A. which constitutes 57.96% of the share capital and 8,705,000 votes at the General Meeting of Shareholders of the Company, which constitutes 57.96% of all votes. The Notifying Party does not foresee a reduction or increase in the shares in the total number of votes in the next 12 months.