

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

EXTRAORDINARY GENERAL MEETING
LIST OF THE DIRECTORS

- Mr. Sergiy Kasianov, Chairman and Category A Director
- Mr. Oleksandr Shakhmatov, Category A Director
- Mr. Sergii Mazin, Category A Director
- Mr. Jacob Mudde, Category B Director
- Ms. Gwenaëlle Bernadette Andrée Dominique Cousin, Category B Director