

ROS AGRO PLC (“the Company”)

RESOLUTION IN WRITING OF THE BOARD OF DIRECTORS OF THE COMPANY PASSED PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

IT IS HEREBY UNANIMOUSLY RESOLVED as follows:


1. That pursuant to Article 99 of the Articles of Association of the Company, the Company re-elects the members of the Audit Committee. The new composition of the Audit Committee shall be Marcus Rhodes, Ganna Khomenko and Natalia Bykovskaya. The chairman of the Audit Committee shall be Marcus Rhodes.
2. Despite the re-election of the Audit Committee, the Board of Directors decides to keep in force the Regulations/Charter of the Audit Committee adopted at the election of the first composition of the Audit Committee (March 10, 2011)

Dated: June 10, 2011

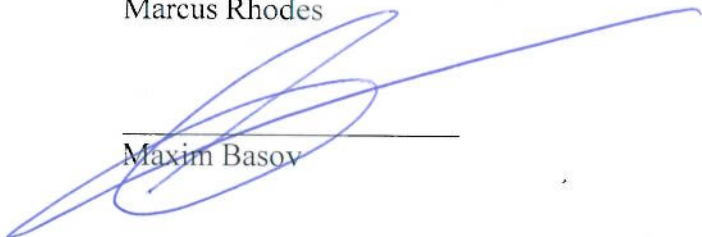
DIRECTORS




Richard Smyth



Marcus Rhodes



Maxim Basov



Natalia Bykovskaya



Ganna Khomenko