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ROS AGRO PLC announces that the member of the Board of Directors bought the Company's GDRs

Mr Maxim Basov, the member of the Board of Directors of ROS AGRO PLC and CEO of Rusagro Group of Companies, has bought 250,000 GDRs of ROS AGRO PLC during the secondary offering of GDRs. As a result of this transaction, his stake in the Company is to reach 7.73% (excluding treasury shares). Overall, Mr Basov is to hold immediately after the offering 1,000,000 shares (five GDRs represent an interest in one share) and 5,392,809 GDRs.

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