



To:

Clearstream Banking S.A.  
DTCC  
Euroclear  
ISS Corporate Services, Inc.  
The Bank Of New York Mellon

Date: April 27, 2016

Attention All:

### NEW General Meeting Notification

Issuer Name:	Ros Agro PLC
Meeting Type:	Annual General Meeting
Meeting Date:	May 26, 2016
DR Record Date:	Apr 26, 2016
DR Cut-off Date:	TBD
DR CUSIP:	DR ISIN:
749655106	US7496551067
749655205	US7496552057

Please be advised that the above named Issuer will be holding a shareholder meeting. As Depositary Bank for this issuer, we have established a record date for the DR's holders.

Should you have any questions or comments, please do not hesitate to contact us at BNY Mellon's DR Proxy team. We can be reached at: [ADR\\_Proxy@bnymellon.com](mailto:ADR_Proxy@bnymellon.com)

Sincerely,

Mira Daskal

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