

Ekosem-Agrar GmbH: Bondholders vote in favour of the extension of the Ekosem-Agrar Bond 2012/17

- **All agenda items approved by a great majority**
- **Important first step to implement the current investment programme**
- **Second bondholders' vote on Ekosem-Agrar Bond 2012/18 on 17 March**

Walldorf, 16 March 2016 – The meeting of the bondholders of Ekosem-Agrar Bond (ESA Bond) 2012/17 (ISIN: DE000A1MLSJ1) approved the management's proposal to extend the bond by four years until 23 March 2021 with a large majority. The other agenda items, which essentially provide for the simplification of the voting procedure, were also approved by a large majority.

Bondholders representing bonds in the amount of EUR 14,233,000 participated in the vote on the ESA Bond 2012/2017. This is equivalent to 28.47 percent of the bonds outstanding in the total nominal amount of EUR 50,000,000.00. The most important agenda item 1 (extension of the Bond) was approved by more than 92 percent.

Stefan Dürr, main shareholder and Managing Director of Ekosem-Agrar GmbH: "We are pleased that the majority of the holders of the ESA Bond 2012/17 approved our proposals, which is an expression of the confidence they place in us to continue the successful strategy to expand our leading position in the Russian milk market. We hope that the high level of approval will send a positive signal to the holders of the second ESA Bond."

The second bondholders' vote on the Ekosem Agrar Bond 2012/18 (ISIN: DE000A1R0RZ5) will be held tomorrow, Thursday, 17 March 2016. Bondholders unwilling or unable to attend the meeting in Wiesloch in person may grant power of attorney and issue instructions to the company's designated proxies. This is possible until approx. 12.00 noon tomorrow.

The company is asking all bondholders to exercise their voting right in order to reach a quorum for the meeting to vote on the extension of the ESA Bond 2012/18. For more information and for the necessary voting documents, please visit <http://www.ekosem-agrar.de/de/investor-relations.html>.

About Ekosem-Agrar

Ekosem-Agrar GmbH Walldorf, Germany is the German holding company in the Ekoniva Group, one of the largest Russian agricultural companies. With over 55,000 head of cattle (thereof 25,000 dairy cows) and an average milk production of around 580 tons per day, the company is the largest milk producer in the country. The group has more than 196,000 hectares of farmland and is also one of the leading producers of seed in Russia. The founder and managing director of the company is Stefan Dürr. He has been active in Russian agriculture since the 1980s and has played a decisive role in its modernization

over the past two decades. In 2009, he was awarded the German Federal Cross of Merit for his contributions to the agricultural policy dialog between Germany and Russia. The corporate group has about 3,500 employees at six locations in Russia and achieved a total output of € 156.5 million and an EBIT of € 44.5 million in fiscal year 2014. For further information visit: www.ekosem-agrar.de

Contact

Irina Schwachhofer // Ekosem-Agrar GmbH // Johann-Jakob-Astor-Str. 49 // 69190 Walldorf // T: +49 (0) 6227 3585 919 // E: irina.schwachhofer@ekosem-agrar.de // www.ekosem-agrar.de

Media / Investor Relations

Fabian Kirchmann // IR.on AG // T: +49 (0) 221 9140 970 // E: presse@ekosem-agrar.de