

**To:** **Eksport Kredit Fonden**  
Lautrupsgade 11  
DK-2100 Copenhagen, Denmark  
For the attention of:

Mr. Thorvald Spanggaard, Director, General Counsel Legal Affairs & Claims  
Mr. Bo Nordberg, Senior Credit Analyst

**PJSC "First Ukrainian International Bank"**

4 Andriivska St.  
Kyiv, 04070, Ukraine  
For the attention of:  
Mr. Oleksiy Volchkov, Deputy CEO, Member of the Board,  
Mr. Andriy Bukin, Head of Large Corporate

**International Finance Corporation**

Buyukdere Cad. No: 185, Kanyon Ofis Blogu Kat 19, Levent, 34394, Istanbul,  
Turkey  
For the attention of:  
Mr. James Reed, Senior Special Operations Officer

**PJSC "Prominvestbank"**

Address: 12, Shevchenka Lane, Kyiv, 01001  
Ukraine  
For the attention of:  
Mr. Klaus Mueller, CRO, Member of the Board,  
Mr. Sergiy Sereda, Head of Department AGRO& FMCG Sector

**PJSC "Ukrsotsbank"**

Address: 29, Kovpaka Street,  
03150 Kyiv, Ukraine  
For the attention of:  
Mr. Georgi Zamanov, Head of Corporate and Investment Banking Division  
Mr. Oleksii Misuragin, Senior Associate, Corporate and Investment Banking  
Division

**Copy:** **Mriya Agro Holding Public Limited**  
25 Afroditis Street  
2nd Floor  
Office 204  
Nicosia, Cyprus  
For the attention of: The Directors, Mrs. Olena Glemba

02 February 2015

Dear Sirs,

**Re: Resignation from Co-ordinating Committee**

We refer to Clause 10.1 of the Co-Com letter addressed to Mriya Agro Holding Public Limited and which became effective on 5 December, 2014 and to Clause 13.1 of the Co-Com letter addressed to the participating Lenders as listed in Schedule 3 of that letter and which became effective on 5 December, 2014 (collectively, the "**Letters**").

We are writing to you to notify that PJSC "ALFA-BANK" hereby resigns as a member of the Co-ordinating Committee for Mriya Agro Holding Public Limited group of companies, which Co-ordinating Committee was appointed pursuant to the Letters.

Yours faithfully,

.....  
Lymanska L.V.

.....  
Polovko K.V.

For and on behalf of  
PJSC "ALFA-BANK"

