

PRESS RELEASE

NOTICE OF CHANGE OF THE SHARE CAPITAL

Milan, April 10th, 2014 – Isagro S.p.A. communicates the new composition of the share capital (fully subscribed and paid) following the removal of the indication of the par value of corporate shares, with the consistent amendment to article 6 of the By-laws, resolved by the Extraordinary Shareholders' Meeting of Isagro S.p.A. which took place on April 7th, 2014.

The resolution of the Shareholders' Meeting that approved the removal of the indication of the par value of the corporate share has been filed at the Registrar of Companies ("*Registro delle Imprese*") of Milan on April 9th, 2014.

	<i>Current Share Capital</i>			<i>Previous Share Capital</i>		
	<i>Euro</i>	<i>N. shares</i>	<i>Single par value</i>	<i>Euro</i>	<i>N. shares</i>	<i>Single par value</i>
TOTAL Of which:	17,550,000.00	17,550,000	Lacking of par value	17,550,000.00	17,550,000	Euro 1.00
Ordinary Shares	17,550,000.00	17,550,000	Lacking of par value	17,550,000.00	17,550,000	Euro 1.00

Isagro S.p.A. is the holding company of a group which, in twenty years, has become a qualified operator in the agrochemicals business, with global sales of around € 140 million and over 600 employees worldwide. Listed on the Italian Stock Exchange since 2003, Isagro is active in the innovative research, development, production and marketing, on a worldwide scale, of proprietary agrochemicals, as well as in their distribution in some key markets.

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