

PRESS RELEASE

PUBLISHING OF DOCUMENTS FOR THE SHAREHOLDERS' MEETING

Milan, April 2nd, 2013 - The Company has rendered available to the public, at its headquarter and on the corporate website www.isagro.com, the following documents for the next shareholders' meeting scheduled for April 24th, 2013:

- Consolidated financial statements as of December 31st, 2012;
- Financial statements of Isagro S.p.A. as of December 31st, 2012;
- Financial statements of Isagro Ricerca S.r.l. (subsidiary merged for incorporation into Isagro S.p.A.) as of December 31st, 2012;
- Reports of the Independent Auditors and of the Board of Statutory Auditors;
- Report on corporate governance and ownership structure;
- Report on the compensation of directors and managers.

Isagro has become in twenty years a qualified operator in the agrochemicals business. 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 agricultural pharmaceuticals, as well as in their distribution in some important markets.

For more information:

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