



5 July 2010

ELARG Agricultural Land Opportunity Fund REIT

(BSE: 4EC, Bloomberg: 4EC BU)

Results of Annual General Meeting

ELARG Agricultural Land Opportunity Fund REIT announces that at the Annual General Meeting of the Company held today in Sofia, all resolutions put to shareholders were duly passed.

Contact:

Maria Iotova
Acting Director of Investor Relations
ELARG Agricultural Land Opportunity Fund REIT
95-97, James Bouchier Blvd.
1421 Sofia, Bulgaria
T + 359 2 8681868
F + 359 2 8687868
m.iotova@agromanage.bg

Board of Directors
ELARG Agricultural Land Opportunity Fund REIT