September 28, 2015

His Excellency Ato Sufian Ahmed
Minister of Finance and Economic Development
Ministry of Finance and Economic Development
Addis Ababa
Federal Democratic Republic of Ethiopia

Grant Agreement for the Agricultural Growth Project
(Grant No. TF099729)
Amendment to the Grant Agreement

Excellency:

We refer to the Grant Agreement between the Federal Democratic Republic of Ethiopia ("Recipient") and the International Development Association ("IDA" or "World Bank") (acting as administrator of grant funds provided by various donors ("Donors") under the Multi-donor Trust Fund (the "Trust Fund") for the co-financing of the Agricultural Growth Project dated July 18, 2011, as amended (the "Grant Agreement").

We are pleased to inform you that the World Bank has recently received supplemental contributions from the Donors for the above mentioned Trust Fund. Accordingly, we propose to amend the Grant Agreement as follows:

1. The amount of the Grant set forth in the first paragraph of the Grant Agreement is revised to read "fifty six million two hundred thousand United States Dollars (US$56,200,000)".

2. The table in Section 3.01 of the Annex to the Grant Agreement is revised to read as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount of the Grant Allocated (expressed in USD)</th>
<th>Percentage of Expenditures to be Financed (inclusive of Taxes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Goods, works, non-consulting services, consultants' services, and Incremental Operating Costs for Part 1 of the Project</td>
<td>23,832,000</td>
<td>Such percentage as the World Bank shall determine and communicate to the Recipient in its Annual Confirmation for the relevant Annual Work Plan and Budget</td>
</tr>
<tr>
<td>(2) Goods, works, non-consulting services, consultants' services, and Incremental</td>
<td>19,546,000</td>
<td></td>
</tr>
</tbody>
</table>

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Operating Costs for Part 2 of the Project

(3) Goods, works, non-consulting services, consultants' services, and Incremental Operating Costs for Part 3 of the Project

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(3) Goods, works, non-consulting services, consultants' services, and Incremental Operating Costs for Part 3 of the Project</td>
<td>12,822,000</td>
</tr>
<tr>
<td>(4) Unallocated</td>
<td>0</td>
</tr>
<tr>
<td><strong>TOTAL AMOUNT</strong></td>
<td><strong>56,200,000</strong></td>
</tr>
</tbody>
</table>

3. The Closing Date set forth in Section 3.03 of the Annex to the Grant Agreement is revised to read “June 30, 2016”.

4. All other provisions of the Grant Agreement, except amended herein, shall remain unchanged.

Please indicate your agreement with the foregoing, on behalf of the Recipient, by countersigning and dating the form of confirmation on the two original copies of this letter provided and returning one original, as countersigned, to us. Upon receipt by the World Bank of the copy of this letter countersigned by you, this amendment shall become effective as of the date of countersignature of this letter by you.

Very truly yours,

INTERNATIONAL DEVELOPMENT ASSOCIATION

By: Sajjad Ali Shah
Acting Country Director for Ethiopia
Africa Region

AGREED:

FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA

By: Ahmed Shide
Authorized Representative
Title: State Minister
Date: __________________________
Cc:  H.E. Ato Tefera Derebew  
      Minister  
      Ministry of Agriculture  
      Addis Ababa

      H.E. Ato Ahmed Shide  
      State Minister  
      Ministry of Finance and Economic Development  
      Addis Ababa

      H.E. Ato Wondirad Mandefro  
      State Minister  
      Ministry of Agriculture  
      Addis Ababa

      Ato Fisseha Aberra  
      Director  
      International Financial Institutions Cooperation Directorate  
      Ministry of Finance and Economic Development  
      Addis Ababa

      Ato Keberu Belayneh  
      Project Coordinator  
      Agricultural Growth Project  
      Ministry of Agriculture  
      Addis Ababa
Bcc: Mei Wang, Nikolai Soubbotin, Liaquat Butt (LEGAM), Jose C. Janeiro, Mugambi Mwendia (WFALA), Mark Cackler, Teklu Tesfaye, Hayalsew Yilma, Assaye Legesse (GFADR), Andrew D. Goodland, Abebe Zerihun, Tesfahiwot Dillnessa (AFCE3), Sajjad Shah (AFCET), Meron Tadesse, Shimeles W/Hawariat (GGODR), Asferachew Abate (GENDR), Chudi Okafor, (GSURR), WBdocs