

CURRENT REPORT no. 16 according to Law No. 24/2017 on issuers of financial instruments and market operations and ASF Regulation No. 5/2018 on issuers of financial instruments and market operations

Date: 28.04.2022

AGRICOVER HOLDING SA

Head office: Cubic Center Office Building, 6th floor, Pipera Blvd.
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Registration number: J23/447/2018

CUI: 36036986

Equity: RON 189,067,106.30

Capital Market: Bucharest Stock Exchange, "corporate bonds", market symbol "AGV26E".

Important events to report:

- a) Changes in control over the issuer – N/A.
- b) Substantial acquisitions or alienation of assets – N/A.
- c) Insolvency, judicial reorganization or bankruptcy proceedings – N/A.
- d) Transactions of the type listed in Article 82 of Law No 24/2017– N/A.
- e) **Other events: The Decision no. 1/28.04.2022 of the Ordinary General Meeting of the Shareholders.**

AGRICOVER HOLDING SA informs investors that by the Decision no. 1/28.04.2022 of the Ordinary General Meeting of the Shareholders, convened with the agenda published in the Official Journal, Part IV, no. 1242/25.03.2022 and in the daily newspaper News no. 428/25-27.03.2022, taking into consideration the shareholders' participation of 99.996% of the share capital, the legal and statutory quorum provisions of the ordinary general meeting having been met, the following were decided:

1. To approve the annual IFRS separate financial statements (Romanian and English) of AGRICOVER HOLDING SA as at and for the financial year ended at 31.12.2021, distribution of net profit in the amount of RON 10,521,277 thus: RON 526,061 legal reserve, the rest of the profit amount RON 9,995,166 remaining undistributed and discharge of the Board of Directors for 2021.
2. To approve the annual IFRS consolidated financial statements (Romanian and English) of AGRICOVER HOLDING SA as at and for the financial year ended at 31.12.2021.
3. To approve the revenue and expenditure budget and the investment plan for 2022 (business plan for 2022) of the Company AGRICOVER HOLDING SA.

4. To approve appointing Mr. Dobre Liviu, as a General Manager of the Company, to implement this decision and comply with all legal formalities to mentioning this decision in Trade Registry and publish in Official Journal. Mr. Dobre Liviu is hereby authorised to appoint any other person to carry out the mandate hereby granted.

5. This Decision has been drawn up this day, 28th April, 2022, in Romanian and in English, in 2 (two) original copies.

Liviu DOBRE

Chief Executive Officer