

CURRENT REPORT no. 11 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: 21.12.2021

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 216,396,807.50

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. 5/20.12.2021 of the Ordinary General Meeting of the Shareholders.**

AGRICOVER HOLDING SA informs investors that by the Decision no. 5/20.12.2021 of the Ordinary General Meeting of the Shareholders, was convened with the agenda published in the Official Journal, Part IV, no. 4726/16.11.2021 and in the daily newspaper News no. 342/18.11.2021, taking into consideration the shareholders' participation of 99.996% of the share capital, the legal and statutory quorum provisions of the ordinary general meeting have been met, have been decided the following:

1. To approve the extension of the mandate of the Director of AGRICOVER HOLDING SA (Member of the Board of Directors) - STELDIA SERVICES LIMITED, with its registered head office in the Cyprus, Limassol, Gr. Xenopoulou Street, at no.17, 3106, registered with the trader registry under number HE 377529, fiscal registration number 10377529Y, through its permanent representative Mr. ELLING MARTINUS JOHANNES, born in XXX, on XXX, domiciled in XXX, XXX citizen, identified with passport no. XXX, issued by the XXX authorities on XXX, up to 16.11.2023.
2. 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.

3. This Decision has been drawn up this day, 20.12.2021, in Romanian and in English, in 2 (two) original copies.

Liviu DOBRE

Chief Executive Officer