

CURRENT REPORT no. 20 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: 26.05.2022

AGRICOVER HOLDING SA

Head office: Cubic Center Office Building, 6th floor, Pipera Blvd.
1B, Voluntari, Ilfov, 077191, Romania

Tel./fax number: 021 336 4645

E-mail: elena.kurci@agricover.ro

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 appointing PLATINUM ADVISORY SERVICES S.R.L. by permanent representative Mrs. ALEXANDER MADELINE-DALILA as Provisional Director - Member of the Board of Directors of the Company AGRICOVER SA.**

AGRICOVER HOLDING SA informs investors that by the adoption of Decision no. AH15/26.05.2022, the Board of Directors, approved the following:

1. Members of the Board of Directors take note of the resignation of STELDIA SERVICES LIMITED by permanent representative Mr. ELLING MARTINUS JOHANNES, as Director of AGRICOVER HOLDING SA, starting 13.05.2022.
2. The appointment as a Provisional Director – Member of the Board of Directors of the Company AGRICOVER HOLDING SA, of PLATINUM ADVISORY SERVICES S.R.L., with its registered head office at no. 64, Petre S. Aurelian Street, 1st room, 1st District, Bucharest, sole registration number 42769574, registered with the trader registry under number J40/7956/2020, Romanian

nationality, by permanent representative Mrs. ALEXANDER MADELINE-DALILA, CNP (Personal Numeric Code) XXX, born on XXX in XXX, domiciled in XXX and residing XXX, a XXX citizen, identified by XXX no. XXX, issued by XXX on XXX and XXX series XXX no. XXX, issued by XXX on XXX valid until XXX, as Provisional Director – Member of the Board of Directors of the Company AGRICOVER SA, with full powers, exercised together, as of 26.05.2022 until 20.06.2022 (the date of the Ordinary General Meeting of Shareholders convened to approve the appointment of the replacement director of STELDIA SERVICES LIMITED).

Liviu DOBRE

Chief Executive Officer