

CURRENT REPORT no. 21 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: 21.06.2022

AGRICOVER HOLDING SA

Head office: Cubic Center Office Building, 8th 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 Decision no. 3/20.06.2022 of the Ordinary General Meeting of the Shareholders.**

AGRICOVER HOLDING SA informs investors that by the Decision no. 3/20.06.2022 of the Ordinary General Meeting of the Shareholders, convened with the agenda published in the Official Journal, Part IV, no. 2103/18.05.2022 and in the daily newspaper Ziarul News no. 464/18.05.2022, 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 revocation of STELDIA SERVICES LIMITED as Director of the Company AGRICOVER HOLDING SA.
- 2.** To approve the revocation of PLATINUM ADVISORY SERVICES S.R.L. as a Provisional Director – Member of the Board of Directors of AGRICOVER HOLDING SA and (2) the

appointment of PLATINUM ADVISORY SERVICES S.R.L. as Director – Member of the Board of Directors of AGRICOVER HOLDING SA, 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 at 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, with full powers, exercised together, until 20th May, 2024.

3. 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.

4. This Decision has been drawn up this day, 20th June, 2022, in Romanian and in English, in 2 (two) original copies.

Liviu DOBRE

Chief Executive Officer