

**CURRENT REPORT no. 1 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: 19.01.2023**

**AGRICOVER HOLDING SA**

<b>Head office:</b>	Cubic Center Office Building, 8 <sup>th</sup> floor, Pipera Blvd. 1B, Voluntari, Ilfov, 077191, Romania
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<b>Registration number:</b>	J23/447/2018
<b>CUI:</b>	36036986
<b>Equity:</b>	RON 189,067,106.30
<b>Capital Market:</b>	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. 1/18.01.2023 of the Board of Directors.**

AGRICOVER HOLDING SA informs investors that by the Decision no. 1/18.01.203 of the Board of Directors, the following were decided:

- 1.** To approve the extension of the mandate of General Manager (CEO) of AGRICOVER HOLDING SA - Mr. DOBRE LIVIU, CNP (Personal Numeric Code) XXX, born on XXX in XXX, domiciled in XXX, a XXX citizen, identified by XXX series XXX no. XXX, issued by XXX on XXX, valid until the date of XXX, up to 15.02.2027.
- 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 was passed today 18.01.2023.

