

CURRENT REPORT 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: 31.03.2021

AGRICOVER HOLDING SA

Head office:	Cubic Center Office Building, 6th floor, Pipera Blvd 1B, Voluntari, Ilfov, 077191, Romania
Tel./fax number:	021 336 4645
Registration number:	J23/447/2018
E-mail:	36036986
Equity:	216,396,807.50 lei
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: Financial Calendar of 2021.**

AGRICOVER HOLDING SA informs investors about the Financial Calendar of 2021:

1. Ordinary General Meeting of Shareholders of AGRICOVER HOLDING SA for the approval of annual financial results (first convening): 28.04.2021;
2. Ordinary General Meeting of Shareholders approving annual financial results (second convening):29.04.2021;
3. Annual Report for 2020: 29.04.2021;
4. Financial Report Semester 1 2021: 31.08.2021;

The financial reports will be published after the market closes.

CEO

Liviu DOBRE