

**CURRENT REPORT no. 3 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: 30.01.2023**

**AGRICOVER HOLDING SA**

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**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: Financial Calendar of 2023.**

AGRICOVER HOLDING SA informs investors about the Financial Calendar of 2023:

1. Ordinary General Meeting of Shareholders for the approval of the annual financial statement (first convening): 21.04.2023;
2. Ordinary General Meeting of Shasreholders for the approval of the annual financial statement (second convening): 24.04.2023;
3. Publication of the Annual Report as at and for the year ended 31 December 2022: 24.04.2023;
4. Publication of the interim condensed Half-Year Report as at and for the six months period ended 30 June 2023: 29.08.2023;

The financial reports will be published after the market closes.

**Liviu DOBRE**

