

**CURRENT REPORT no. 14 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: 28.01.2022**

**AGRICOVER HOLDING SA**

**Head office:** Cubic Center Office Building, 6<sup>th</sup> 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 216,396,807.50

**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 2022.**

AGRICOVER HOLDING SA informs investors about the Financial Calendar of 2022:

- 1. Ordinary General Meeting of Shareholders for the approval of the annual financial statement (first convening): 28.04.2022;
- 2. Ordinary General Meeting of Shareholders for the approval of the annual financial statement (second convening): 29.04.2022;
- 3. Publication of the Annual Report as at and for the year ended 31 December 2021: 29.04.2022;
- 4. Publication of the interim condensed Half-Year Report as at and for the six months period ended 30 June 2022: 29.08.2022;

The financial reports will be published after the market closes.

**Liviu DOBRE**

**Chief Executive Officer**