

**CURRENT REPORT no. 17 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: 28.04.2022**

**AGRICOVER HOLDING SA**

<b>Head office:</b>	Cubic Center Office Building, 6 <sup>th</sup> floor, Pipera Blvd. 1B, Voluntari, Ilfov, 077191, Romania
<b>Tel./fax number:</b>	021 336 4645
<b>E-mail:</b>	elena.kurci@agricover.ro
<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. 2/28.04.2022 of the Extraordinary General Meeting of the Shareholders.**

AGRICOVER HOLDING SA informs investors that by the Decision no. 2/28.04.2022 of the Extraordinary General Meeting of the Shareholders, convened with the agenda published in the Official Journal, Part IV, no. 1242/25.03.2022 and in the daily newspaper News no. 428/25-27.03.2022, taking into consideration the shareholders' participation of 99.996% of the share capital, the legal and statutory quorum provisions of the extraordinary general meeting having been met, the following were decided:

1. To approve the modification of the head office of the Company AGRICOVER HOLDING SA at 1B, Blvd. Pipera, Cubic Centre Office Centre, 8<sup>th</sup> floor, Ilfov County, Voluntari.
2. To approve the updated Articles of Incorporation of the Company and its execution by the President of the Board of Directors.
3. To approve the allocation of a 7,489,000 maximum number of shares of AGRICOVER HOLDING SA for the financial year 2022 part of the Multiannual Stock Option Plan as approved by the Extraordinary General Meeting of Shareholders' Decision no. 6/10.12.2021, and the transfer of the shares to the eligible persons, at par value, the earliest after a 12 month period from the date of

allocation, subject to and within the limits of achieving the performance indicators established for the financial year 2022 and in compliance with all the requirements set out in the Multiannual Stock Option Plan.

4. 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.

5. This Decision has been drawn up this day, 28<sup>th</sup> April, 2022, in Romanian and in English, in 2 (two) original copies.

**Liviu DOBRE**

**Chief Executive Officer**