

**CURRENT REPORT no. 19 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: 13.05.2022**

**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: The resignation of STELDIA SERVICES LIMITED by permanent representative Mr. ELLING MARTINUS JOHANNES from the Board of Directors of AGRICOVER HOLDING SA.**

AGRICOVER HOLDING SA informs investors about the resignation of STELDIA SERVICES LIMITED by permanent representative ELLING MARTINUS JOHANNES from the Board of Directors of AGRICOVER HOLDING SA with effect from 13.05.2022.

AGRICOVER HOLDING SA has initiated legal and statutory procedures for the appointment of a new Member of the Board of Directors.

**Liviu DOBRE**

**Chief Executive Officer**