

**CURRENT REPORT no. 23 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: 24.08.2022**

**AGRICOVER HOLDING SA**

**Head office:** Cubic Center Office Building, 8<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 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 Decision no. 4/23.08.2022 of the Ordinary General Meeting of the Shareholders.**

AGRICOVER HOLDING SA informs investors that by the Decision no. 4/23.08.2022 of the Ordinary General Meeting of the Shareholders, convened with the agenda published in the Official Journal, Part IV, no. 3084/20.07.2022 and in the daily newspaper Ziarul News no. 507/20.07.2022, taking into consideration the shareholders' participation of 99.996% of the share capital, the legal and statutory quorum provisions of the ordinary general meeting having been met, the following were decided:

- 1.** To approve the extension of the mandate of the Director - (Member of the Board of Directors) of AGRICOVER HOLDING SA - Mr. CAM GURHAN, PNC (Personal Numeric Code) XXX, born on XXX in XXX, with the domicile at XXX, a XXX citizen, identified by XXX no.

XXX, issued by the XXX authorities on the date of XXX valid until the date of XXX and XXX series XXX issued by XXX authorities, valid until the date of XXX, up to 18.09.2024.

**2.** To approve the revocation Mr. MOAYED VARGHA as a Director (Member of the Board of Directors) of AGRICOVER HOLDING SA.

**3.** To approve the appointing of UNIK ADVISORS S.R.L. as Director (Member of the Board of Directors) of AGRICOVER HOLDING SA, with its registered head office at no. 6-12, Copilului Street, 1<sup>st</sup> building, entrance A, 4th floor, 12th flat, 1st room, 1st District, Bucharest, sole registration number 46165252, registered with the trader registry under number J40/9577/2022, European unique identifier (EUID) ROONRC. J40/9577/2022, Romanian nationality, by permanent representative Mr. MOAYED VARGHA, CNP (Personal Numeric Code) XXX, born on XXX in XXX, residing XXX, a XXX citizen, identified with XXX no. XXX, issued by the XXX authorities, on XXX, valid until XXX and XXX no. XXX issued by the XXX authorities, on XXX, valid until XXX, with full powers, exercised together, until 23<sup>rd</sup> August, 2024.

**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, 23<sup>rd</sup> August, 2022, in Romanian and in English, in 2 (two) original copies.

**Liviu DOBRE**

**Chief Executive Officer**