

**CURRENT REPORT 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: 29.04.2021**

**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: The Decision no.1/28.04.2021 of the Ordinary General Meeting of the Shareholders.**

AGRICOVER HOLDING SA informs investors that by the Decision no.1/28.04.2021 of the Ordinary General Meeting of the Shareholders, was convened with the agenda published in the Official Journal, Part IV, no. 1258/26.03.2021 and in the daily newspaper News National no. 178/26.03.2021, taking into consideration the shareholders' participation of 99.996% of the share capital, the legal and statutory quorum provisions of the ordinary general meeting have been met, have been decided the following:

**1.** To approve the annual individual statutory financial statements of the Company AGRICOVER HOLDING SA exercise ended at 31.12.2020, distribution of net profit in the amount of RON 29,160,066.55 thus: RON 1,458,003.33 legal reserve, the rest of the profit amount RON

**AGRICOVER HOLDING SA**

J23/447/2018 | 36036986 | Cont: RO23 BRDE 1005 V563 6193 1000 BRD

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27,702,063.22 remaining undistributed and discharge of the Board of Directors.

2. To approve the annual consolidated financial statements romanian-english of the Company AGRICOVER HOLDING SA exercise ended at 31.12.2020 prepared in accordance with IFRS discharge of the Board of Directors.
3. To approve the revenue and expenditure budget and the investment plan for 2021 (business plan for 2021) of the Company AGRICOVER HOLDING SA.
4. To approve the extension of the mandate of Director of AGRICOVER HOLDING SA (Member of the Board of Directors) - MOAYED VARGHA.
5. 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.
6. This Decision has been drawn up this day, 28.04.2021, in Romanian and in English, in 2 (two) original copies.

**CEO**

**Liviu DOBRE**