

**CURRENT REPORT no. 8 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: 24.04.2023**

**AGRICOVER HOLDING SA**

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<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: Decision no. 6/21.04.2023 of the Extraordinary General Shareholders' Meeting of AGRICOVER HOLDING S.A..**

AGRICOVER HOLDING S.A. informs investors that by the Decision no. 6/21.04.2023 of the Extraordinary General Shareholders' Meeting of AGRICOVER HOLDING S.A., have been approved the following:

- 1.** The approval of the allocation of 16,200,000 a maximum number of shares of AGRICOVER HOLDING SA for the financial year 2023 in order to implement 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 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 2023 and in

compliance with all the requirements set out in the Multiannual Stock Option Plan.

**2.** Approval of the appointing Mr. Kanani Jabbar - Chairman of the Board of Directors of the Company sign on behalf of the shareholders the resolutions of the general extraordinary meeting of shareholders and to carry out any act or formality required by law for the registration and execution of the resolutions of the general extraordinary meeting of shareholders, with the possibility to mandate other persons.

This Decision has been drawn up this day, 21.04.2023, in Romanian language and in English language, in 3 (three) original copies of 3 (three) pages each. In case of discrepancies between the Romanian language version and the English language version, the Romanian language version shall prevail.

**Liviu DOBRE**

**Chief Executive Officer**