

**CURRENT REPORT no. 18 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**

**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 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: Convening of Ordinary General Meeting of the Shareholders of AGRICOVER HOLDING SA.**

AGRICOVER HOLDING SA informs investors that by the adoption of Decision no. AH14/13.05.2022, the Board of Directors, approved the following:

**1.** Convening the Ordinary General Meeting of Shareholders (“OGMS” or “Meeting”), for the date of 20<sup>th</sup> June, 2022, at 9:00 hours, at head office of the Company located at no. 1B, Blvd. Pipera, Cubic Centre Office Centre, 6th floor, Ilfov County, Voluntari, for all the shareholders registered with the Shareholders' Register hold Registrul Miorita S.A. at the end of the day of 13<sup>th</sup> June, 2022, the reference date for OGMS, with the following Agenda:

*1.1. The approval of the revocation/the appointing of some members of the Board of Directors of the Company AGRICOVER HOLDING SA, to set their office term and remuneration;*

*1.2. The approval of the mandate for the General Manager of the Company AGRICOVER HOLDING SA to carry out the decisions adopted by the Ordinary General Meeting of Shareholders, with its possibility to appoint any other person.*

Only the shareholders registered on 13<sup>th</sup> June, 2022, the reference date of OGMS, will be able to participate in the Meeting and may vote, directly or by representation, based on special power of

attorney entrusted to another person, except for the members of the Board of Directors, managers or employees. The shareholders-companies may be represented by their legal representative or by the person to whom the legal representative has delegated this right by means of special power of attorney.

The powers of attorney can be obtained from the Company's headquarters starting with the date of publishing the convene in the Romanian Official Journal – Part IV and shall be sent/submitted to the Company according to the legal provisions.

The documents regarding the agenda can be consulted by the shareholders at the head office of the Company starting with the date of publishing the convene in the Romanian Official Journal – Part IV.

If on 20<sup>th</sup> June, 2022 (the first convening of OGMS), the legal and statutory quorum of OGMS is not met, the OGMS will take place on 21<sup>th</sup> June, 2022, at the above mentioned venue, the same hour and the same agenda.

**Liviu DOBRE**

**Chief Executive Officer**