

**CURRENT REPORT no. 6 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: 29.04.2024**

**AGRICOVER HOLDING S.A.**

**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:** investitori@agricover.ro

**Registration number:** J23/447/2018

**CUI:** 36036986

**Equity:** RON 189,406,030.30

**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: Decision no. 2/28.04.2024 of the Ordinary General Shareholders' Meeting of AGRICOVER HOLDING S.A..**

AGRICOVER HOLDING S.A. informs investors that by the Decision no. 2/28.04.2024 of the Ordinary General Shareholders' Meeting of AGRICOVER HOLDING S.A., have been approved the following:

**1.** The approval of the annual IFRS separate financial statements (Romanian and English) of AGRICOVER HOLDING S.A. as at and for the financial year ended at 31.12.2023, approval of distribution of net profit in the amount of RON 12,438,879 thus: RON 622,185 legal reserve and the distribution as dividends to shareholders of RON 11,816,694 of the profit amount RON 12,443,693, respectively RON 0.00625/share, the payment to be made starting 02.05.2024 and discharge of the Board of Directors for 2023.

- 2.** The approval of the distribution, as dividends to shareholders, the undistributed profits of prior financial years amounting to RON 18,188,256, respectively RON 0.00962/share, the payment to be made starting 02.05.2024.
- 3.** The approval of the annual IFRS consolidated financial statements (Romanian and English) of AGRICOVER HOLDING S.A. as at and for the financial year ended at 31.12.2023, and discharge of the Board of Directors for 2023.
- 4.** The approval of the revenue and expenditure budget and programme of activities for 2024 of AGRICOVER HOLDING S.A..
- 5.** The approval of the appointing Mr. Kanani Jabbar - Chairman of the Board of Directors of the Company to sign on behalf of the shareholders the resolutions of the ordinary general shareholders' meeting and to carry out any act or formality required by law for the registration and execution of the resolutions of the ordinary general shareholders' meeting, with the possibility to mandate other persons.
- 6.** This Decision has been drawn up this day, 28.04.2024, in Romanian language and in English language, in 1 (one) original copy. 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**