

**CURRENT REPORT no. 1 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: 15.01.2026**

**AGRICOVER HOLDING S.A.**

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**Registration number:** J2018000447235

**CUI:** 36036986

**Equity:** RON 190,123,173.60

**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: Financial Calendar of 2026.**

AGRICOVER HOLDING S.A. informs investors about the Financial Calendar of 2026:

1. Ordinary General Meeting of Shareholders for the approval of the annual financial statement (first convening): 29.04.2026;
2. Ordinary General Meeting of Shasreholders for the approval of the annual financial statement (second convening): 30.04.2026;
3. Publication of the Annual Report as at and for the year ended 31 December 2025: 30.04.2026;
4. Publication of the interim condensed Half-Year Report as at and for the six months period ended 30 June 2026: 26.08.2026;

The financial reports will be published after the market closes.

**Liviu DOBRE**

**Chief Executive Officer**