

Nicosia 2024-07-19

Notice of calling

The Annual General Meeting of the Agroliga Group PLC

Dear Shareholders,

Based on the Articles of Association section 44, and based on the Board of Directors decision as of 18.07.2024 you are kindly informed that on 19 of August 2024 at 12.00 am CET at Boumpoulinas 11, 1st floor, P.C. 1060 Nicosia, Cyprus there will be held Annual General Meeting of Agroliga Group PLC shareholders.

Agenda:

1. Consideration and approval of the Report of the Board of Directors and Financial Statement of Accounts and the Balance Sheet of the Company for the year ended 31 December 2023, as well as the Auditors' Report.
2. Authorization of the Board of Directors to appoint the Company's auditor for 2024.
3. Re-appointment of the Company's Board of Directors.
4. Approval of the recommendation of the board of directors not to pay dividends for 2023 due to the continuation of hostilities in Ukraine.

Pursuant to Article 41 of Articles of Association of Agroliga Group PLC and to par. 38 sec. 1 passage 1 of the Regulation of the Ministry of Finance from February 19th, 2009 on current and periodical information to be published by issuers of securities and conditions of consideration of information required by the law of non-member country's law as equal, the Board of Directors of the Company, hereby announces that the right to participate in the General Meeting of Shareholders is vested to Shareholders who have submitted to the company inscribed individual deposit certificates or certificates confirming that shares have been deposited, at least two days before the date of the General Meeting and will not collect such certificates before the end of the Meeting.

Depository certificate issued by an entity maintaining the securities account of a shareholder will be deemed sufficient evidence of shareholding for General Meeting. The deposit certificates of the shares should be submitted to the company's headquarters (the Board of Directors Office) at Boumpoulinas, 11, 1st floor, P.C. 1060, Nicosia, Cyprus by 5:00 p.m. on August 19, 2024.

Copies of the documents and information materials prepared for the General Shareholders Meeting, as required by the law, shall be available at Agroliga group PLC headquarters between 9 a.m. and 5 p.m.

The shareholders may participate in the General Shareholders Meeting and exercise the voting rights in person or by proxy. The shareholders shall be admitted to the General Shareholders Meeting against presentation of the identity cards or equivalent documents. The attorney of the shareholders shall be obligated to present the identity card or equivalent document, a valid proxy and, in case of representation of the company - an excerpt from the company's register identifying the person entitled to act in the name and on behalf of the company.

Each Member, according to the Articles of Association, can propose the resolution during the General Meeting. Each Member can propose the modification of the resolution draft in the Agenda — up to the moment of the closure of the discussion. Proposals has to be applied in writing with justification with

the name of the proposing party to the President of the General Meeting to the address of the Agroliga Group PLC.

The Member being the physical person may vote personally or call proxy. The Member being a corporate has to present power of authority to vote or ally proxy. The proxy has to be executed in writing and added to the protocol of the General Meeting. The Members has to have identity cards. Member of the Board of Directors or employee of the Company can be a Proxy.

Based on the Articles of Association No 65 draft of the Proxy:

«Agroliga Group PLC»

I/WE _____ identity card №/registration № of the entity _____ being a Member/Members of the above mentioned Company, hereby appoint _____ of _____ or failing him _____ of _____ As my/our proxy to vote for me/us or on my/our behalf at the General Meeting of the Company, to be held on the _____ day of _____, 20____ at Boumpoulinas 11, 3rd Floor, 1060 Nicosia, Cyprus

Signed _____ day of _____ 20____ "

Shareholders can participate using electronic means of communication or vote using e-mail means. At the same time, the intentions must be declared in advance, at least two working days before the start of the meeting (no later than 5:00 p.m. on August 14, 2024) by sending a corresponding letter to the mailbox info@agroliga.com.ua.

In other matters the Members has to be guided by the Articles of the Association

Signature : Oleksandr Berdnyk

Chairman of the Board of Directors

