

Nicosia 2023-July-11

**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 July 06, 2023 you are kindly informed that on 11 of August 2023 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 2022, as well as the Auditors' Report.
2. Approval of the decision of the Board of Directors that dividends for 2022 will not be paid due to military operations 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 11, 2023.

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.