

**EXTRACT FROM THE MINUTES OF THE MEETING OF SHAREHOLDERS OF  
AGROLIGA GROUP PLC**

In accordance with § 4, section 2, item 7) of Appendix No. 3 to the ATS Rules, the Board of Directors of Agroliga Group PLC announces that the Shareholders' Meeting was held on August 11, 2025.

**AFTER CONSIDERING ALL THE ITEMS ON THE AGENDA GENERAL MEETING  
DECIDED ON THE FOLLOWING:**

**Resolution:**

1. The Annual General Meeting hereby approves 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 2024. (Total votes: 1,299,829 (84.53%); 1,299,829 – “For”, 0 – “Against”, “Abstentions”-0 )
2. The Meeting approved the re-appointment of Kreston Proios Ltd as the auditors of the Company to hold office until the next Annual General Meeting. The Meeting resolved that the remuneration of the auditors be fixed by the board of directors of the Company. (Total votes: 1,299,829 (84.53%); 1,299,829 – “For”, 0 – “Against”, “Abstentions”-0 )
3. The meeting approved the re-appointment of the Board of Directors for next year. (Total votes: 1,299,829 (84.53%); 1,299,829 – “For”, 0 – “Against”, “Abstentions”-0 )
4. The Annual General Meeting hereby decided that the dividends for the year 2024 would not be distributed and paid to the Company's shareholders and would be used for the benefit of the Company's business development as the Board of Directors might find suitable. (Total votes: 1,299,829 (84.53%); 1,299,829 – “For”, 0 – “Against”, “Abstentions”-0 )

Mr. Oleksandr Berdnyk \_\_\_\_\_

**Chairman**

