

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: 29.01.2024

AGRICOVER HOLDING S.A.

Head office: Cubic Center Office Building, 8th floor, Pipera Blvd.
1B, Voluntari, Ilfov, 077191, Romania

Tel./fax number: 021 336 4645

E-mail: elena.kurci@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: Financial Calendar of 2024.**

AGRICOVER HOLDING S.A. informs investors about the Financial Calendar of 2024:

1. Ordinary General Meeting of Shareholders for the approval of the annual financial statement (first convening): 29.04.2024;
2. Ordinary General Meeting of Shasreholders for the approval of the annual financial statement (second convening): 30.04.2024;
3. Publication of the Annual Report as at and for the year ended 31 December 2023: 30.04.2024;
4. Publication of the interim condensed Half-Year Report as at and for the six months period ended 30 June 2024: 26.08.2024;

The financial reports will be published after the market closes.

Liviu DOBRE

Chief Executive Officer