



Date: July 09, 2026

Company: Agroliga Group PLC

Subject: Resolutions adopted by the Annual General Meeting of Shareholders of Agroliga Group PLC on July 02, 2026

Legal basis: Article 56 sec. 1 item 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, in conjunction with § 19 sec. 1 point 6 of the Decree of the Minister of Finance regarding current and periodic information provided by issuers of securities.

Report content:

The Board of Directors of Agroliga Group PLC (the "Company") hereby informs that the Annual General Meeting of the Shareholders of the Company (the "AGM") held on July 02, 2026, at 12:00 p.m. EEST at 61072 Ukraine, Kharkiv, Nauky Avenue 27B, office 705, adopted the following resolutions:

Resolution 1:

The Annual General Meeting hereby approves the Report of the Board of Directors and Audited Financial Statements and the Balance Sheet of the Company for the year ended 31 December 2025 as well as the Auditors' Report.

(Total valid votes: 1,299,829 representing 84.53% of the share capital; 1,299,829 – "For", 0 – "Against", "Abstentions" - 0)

Resolution 2:

The Annual General Meeting hereby approves the re-appointment of Kreston Proios Ltd as the auditors of the Company to hold office until the next Annual General Meeting. The Annual General Meeting hereby resolves that the remuneration of the auditors be fixed by the Board of Directors of the Company.

(Total valid votes: 1,299,829 representing 84.53% of the share capital; 1,299,829 – "For", 0 – "Against", "Abstentions" - 0)

Resolution 3.1:

The Annual General Meeting hereby approves the re-appointment of Mr. Oleksandr Berdnyk as a member of the Board of Directors to hold office until the next Annual General Meeting.

(Total valid votes: 1,299,829 representing 84.53% of the share capital; 1,299,829 – “For”, 0 – “Against”, “Abstentions” - 0)

Resolution 3.2:

The Annual General Meeting hereby approves the re-appointment of Bizserve Investments Limited (HE 129901) as a member of the Board of Directors to hold office until the next Annual General Meeting.

(Total valid votes: 1,299,829 representing 84.53% of the share capital; 1,299,829 – “For”, 0 – “Against”, “Abstentions” - 0)

Resolution 3.3:

The Annual General Meeting hereby approves the re-appointment of Bizserve Management Limited (HE 129900) as a member of the Board of Directors to hold office until the next Annual General Meeting.

(Total valid votes: 1,299,829 representing 84.53% of the share capital; 1,299,829 – “For”, 0 – “Against”, “Abstentions” - 0)

Resolution 4:

The Annual General Meeting hereby resolves that the dividends for the year 2025 shall 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 valid votes: 1,299,829 representing 84.53% of the share capital; 1,299,829 – “For”, 0 – “Against”, “Abstentions” - 0)

Director

Oleksandr Berdnyk

