

**23 May 2024, Kyiv, Ukraine**



**Current report 23/05/2024**

**NOTIFICATION OF RESOLUTION ADOPTED ON THE ANNUAL GENERAL MEETING OF THE AGROTON PUBLIC LIMITED (THE "COMPANY") ON MAY 23, 2024**

**RESOLUTION 1/2024**

The following resolution the Annual General Meeting Unanimously approved by the members presents:

1. Review and approve of the Director's Reports in relation to the stand-alone and consolidated financial statements of the Company for the years ended 31 December 2019, 31 December 2020, 31 December 2021, 31 December 2022, 31 December 2023, and of the Management Reports in relation to the stand-alone and consolidated financial statements of the Company for the years ended 31 December 2019, 31 December 2020, 31 December 2021, 31 December 2022, 31 December 2023.
2. Review and approve of the stand-alone and consolidated financial statements and the Auditors Reports for the years ended 31 December 2019, 31 December 2020, 31 December 2021, 31 December 2022, 31 December 2023.
3. That Mr. Iurii Zhuravlov be and is hereby re-elected as the Director of the Company.
4. That Mrs. Tamara Lapta be and is hereby re-elected as the Director of the Company.
5. That Mr. Volodymyr be and is hereby re-elected as the Director of the Company.
6. That Mrs. Larysa Orlova be and is hereby re-elected as the Director of the Company.
7. That Mr. Borys Supikhanov be and is hereby re-elected as the Director of the Company.
8. Appointment of the independent Auditors EXSUS LTD and authorization to the Board of Directors to fix their remuneration.

This resolution shall be in force and effect from the date of its adoption

*Legal grounds: art. 56 Section 1 and 6 of the Polish Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th 2005 (Dz.U. of 2005, No 184, item 1539) in conjunction with Cyprus Companies Law Cap. 113 (as amended)*