



Nicosia 2026-06-02

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 18.05.2026 you are kindly informed that on **02 of July 2026** at 12.00 pm EEST UTC +3 at 61072 Ukraine, Kharkiv, Nauky Avenue 27B, office 705 there will be held Annual General Meeting of Agroliga Group PLC shareholders.

Agenda:

1. Review and approval of the Board of Directors' Report, the Audited Financial Statements and the Balance Sheet of the Company for the year ended 31 December 2025, together with the Auditors' Report.
2. Re-appointment of the current members of the Board of Directors of the Company.
3. Authorization of the Board of Directors to appoint the Company's auditors for the financial year 2026 and to fix their remuneration.
4. Approval of the Board's recommendation not to distribute or pay dividends for the financial year 2025 due to the ongoing hostilities in Ukraine.

Pursuant to Article 41 of Articles of Association of Agroliga Group PLC and the applicable regulations governing issuers of securities on the Warsaw Stock Exchange, 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 business days before the date of the General 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 June 30, 2026**.

Shareholders can participate using electronic means of communication or cast their votes remotely via email. To do so, such intentions must be declared in advance, at least two working days before the start of the meeting (**no later than 5:00 p.m. EEST on June 30, 2026**) by sending a corresponding notification along with the scanned voting documents to the mailbox: info@agroliga.com.ua.

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 have to be submitted 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.

A Member being a natural person may vote personally or appoint a proxy. A Member being a corporate entity must present a valid power of attorney or corporate resolution authorizing its representative to vote, or appoint a proxy. The proxy instrument must be executed in writing and attached to the minutes of the General Meeting.

Members (or their authorized attorneys) must present a valid identity card or passport upon admission to the General Meeting. A member of the Board of Directors or an employee of the Company may be appointed as a Proxy.

In all other matters, Members shall be guided by Articles of the Association

Signature : Oleksandr Berdnyk
Chairman of the Board of Directors



APPENDIX. DRAFT OF THE PROXY FORM.

(Pursuant to Article 65 of the Articles of Association)

«Agroliga Group PLC»

PROXY FORM

I/We _____, holder of identity card / passport No. _____, being a Member/Members of the above-mentioned Company, hereby appoint _____ of _____ or failing him/her, _____ of _____ as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on the **02 day of July 2026** at **12:00 pm EEST at 61072 Ukraine, Kharkiv, Nauky Avenue 27B, office 705**, and at any adjournment thereof.

Signed this _____ day of _____ 2026.

Signature: _____"