

30 May 2024, Kyiv, Ukraine



Current report 30/05/2024

NOTIFICATION OF RESOLUTION ADOPTED ON THE ANNUAL GENERAL MEETING OF THE AGROTON PUBLIC LIMITED (THE "COMPANY") ON MAY 30, 2024

***Minutes of a telephone Re-Meeting of the Company Held on 30 May, 2024 at 10.00 A.M.
In accordance with regulation 55 of the Company's Articles of Association***

The Annual General Meeting of the Company held on office D9-5, 9B, Hrushevskogo street, Kyiv City, 01021 Ukraine at 10.00 a.m. on May 30, 2024.

Members:

1. Iurii Zhuravlov holder 18,506,665 ordinary shares – participating.

Present/represented shares at the meeting:

Number shares present/ represented at the meeting:	18,506,665
Percentage of shares present/ represented at the meeting:	85,40%

In attendance:

Tamara Lapta Director of Agroton Public Limited

Opening of Meeting and Quorum:

In accordance with regulation 55 of the Company's Articles of Association, a telephone conference was set up allowing all persons participating to be heard and heard.

The following resolutions the Annual General Meeting were approved by the shareholders present or represent of the AGM:

Resolution 1

Review and approve of the Director's Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2019.

The General Meeting resolved to approve and adopt of the Director's Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2019

Voting result on Resolution 1

	For	Against	Abstention
<i>Number of votes validly cast</i>	<i>18,506,665</i>	<i>0</i>	<i>0</i>
<i>Percentage of votes validly cast</i>	<i>100,00%</i>	<i>-</i>	<i>-</i>

Resolution 2

Review and approve of the Director's Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2020

The General Meeting resolved to approve and adopt of the Director's Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2020

Voting result on Resolution 2

	For	Against	Abstention
<i>Number of votes validly cast</i>	<i>18,506,665</i>	<i>0</i>	<i>0</i>
<i>Percentage of votes validly cast</i>	<i>100,00%</i>	<i>-</i>	<i>-</i>

Resolution 3

Review and approve of the Director's Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2021

The General Meeting resolved to approve and adopt of the Director's Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2021

Voting result on Resolution 3

	For	Against	Abstention
<i>Number of votes validly cast</i>	<i>18,506,665</i>	<i>0</i>	<i>0</i>
<i>Percentage of votes validly cast</i>	<i>100,00%</i>	<i>-</i>	<i>-</i>

Resolution 4

Review and approve of the Director's Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2022

The General Meeting resolved to approve and adopt of the Director's Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2022

Voting result on Resolution 4

	For	Against	Abstention
<i>Number of votes validly cast</i>	<i>18,506,665</i>	<i>0</i>	<i>0</i>
<i>Percentage of votes validly cast</i>	<i>100,00%</i>	<i>-</i>	<i>-</i>

Resolution 5

Review and approve of the Director's Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2023

The General Meeting resolved to approve and adopt of the Director's Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2023

Voting result on Resolution 5

	For	Against	Abstention
<i>Number of votes validly cast</i>	<i>18,506,665</i>	<i>0</i>	<i>0</i>
<i>Percentage of votes validly cast</i>	<i>100,00%</i>	<i>-</i>	<i>-</i>

Resolution 6

Review and approve of the Management Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2019

The General Meeting resolved to approve and adopt of the Management Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2019

Voting result on Resolution 6

	For	Against	Abstention
<i>Number of votes validly cast</i>	<i>18,506,665</i>	<i>0</i>	<i>0</i>
<i>Percentage of votes validly cast</i>	<i>100,00%</i>	<i>-</i>	<i>-</i>

Resolution 7

Review and approve of the Management Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2020

The General Meeting resolved to approve and adopt of the Management Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2020

Voting result on Resolution 7

	For	Against	Abstention
<i>Number of votes validly cast</i>	18,506,665	0	0
<i>Percentage of votes validly cast</i>	100,00%	-	-

Resolution 8

Review and approve of the Management Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2021

The General Meeting resolved to approve and adopt of the Management Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2021

Voting result on Resolution 8

	For	Against	Abstention
<i>Number of votes validly cast</i>	18,506,665	0	0
<i>Percentage of votes validly cast</i>	100,00%	-	-

Resolution 9

Review and approve of the Management Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2022

The General Meeting resolved to approve and adopt of the Management Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2022

Voting result on Resolution 9

	For	Against	Abstention
<i>Number of votes validly cast</i>	18,506,665	0	0
<i>Percentage of votes validly cast</i>	100,00%	-	-

Resolution 10

Review and approve of the Management Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2023

The General Meeting resolved to approve and adopt of the Management Reports in relation to the stand-alone and consolidated financial statements of the Company for the year ended 31 December 2023

Voting result on Resolution 10

	For	Against	Abstention
<i>Number of votes validly cast</i>	18,506,665	0	0
<i>Percentage of votes validly cast</i>	100,00%	-	-

Resolution 11

Review and approve of the stand-alone and consolidated financial statements and the Auditors Reports for the year ended 31 December 2019

The General Meeting resolved to approve and adopt of the stand-alone and consolidated financial statements and the Auditors Reports for the year ended 31 December 2019

Voting result on Resolution 11

	For	Against	Abstention
<i>Number of votes validly cast</i>	18,506,665	0	0
<i>Percentage of votes validly cast</i>	100,00%	-	-

Resolution 12

Review and approve of the stand-alone and consolidated financial statements and the Auditors Reports for the year ended 31 December 2020

The General Meeting resolved to approve and adopt of the stand-alone and consolidated financial statements and the Auditors Reports for the year ended 31 December 2020

Voting result on Resolution 12

	For	Against	Abstention
<i>Number of votes validly cast</i>	18,506,665	0	0
<i>Percentage of votes validly cast</i>	100,00%	-	-

Resolution 13

Review and approve of the stand-alone and consolidated financial statements and the Auditors Reports for the year ended 31 December 2021

The General Meeting resolved to approve and adopt of the stand-alone and consolidated financial statements and the Auditors Reports for the year ended 31 December 2021

Voting result on Resolution 13

	For	Against	Abstention
<i>Number of votes validly cast</i>	18,506,665	0	0
<i>Percentage of votes validly cast</i>	100,00%	-	-

Resolution 14

Review and approve of the stand-alone and consolidated financial statements and the Auditors Reports for the year ended 31 December 2022

The General Meeting resolved to approve and adopt of the stand-alone and consolidated financial statements and the Auditors Reports for the year ended 31 December 2022

Voting result on Resolution 14

	For	Against	Abstention
<i>Number of votes validly cast</i>	18,506,665	0	0
<i>Percentage of votes validly cast</i>	100,00%	-	-

Resolution 15

Review and approve of the stand-alone and consolidated financial statements and the Auditors Reports for the year ended 31 December 2023

The General Meeting resolved to approve and adopt of the stand-alone and consolidated financial statements and the Auditors Reports for the year ended 31 December 2023

Voting result on Resolution 15

	For	Against	Abstention
<i>Number of votes validly cast</i>	18,506,665	0	0
<i>Percentage of votes validly cast</i>	100,00%	-	-

Resolution 16

To re-elect Mr. Iurii Zhuravlov as a Director, who retires and offers himself for re-election for the ensuing year.

The General Meeting resolved to re-elect Mr. Iurii Zhuravlov as a Director

Voting result on Resolution 16

	For	Against	Abstention
<i>Number of votes validly cast</i>	18,506,665	0	0
<i>Percentage of votes validly cast</i>	100,00%	-	-

Resolution 17

To re-elect Mrs. Tamara Lapta as a Director, who retires and offers herself for re-election for the ensuing year.

The General Meeting resolved to re-elect Mrs. Tamara Lapta as a Director

Voting result on Resolution 17

	For	Against	Abstention
<i>Number of votes validly cast</i>	18,506,665	0	0
<i>Percentage of votes validly cast</i>	100,00%	-	-

Resolution 18

To re-elect Mrs. Larysa Orlova as a Director, who retires and offers herself for re-election for the ensuing year.

The General Meeting resolved to re-elect Mrs. Larysa Orlova as a Director

Voting result on Resolution 18

	For	Against	Abstention
<i>Number of votes validly cast</i>	18,506,665	0	0
<i>Percentage of votes validly cast</i>	100,00%	-	-

Resolution 19

To re-elect Mr. Borys Supikhanov as a Director, who retires and offers himself for re-election for the ensuing year.

The General Meeting resolved to re-elect Mr. Borys Supikhanov as a Director

Voting result on Resolution 19

	For	Against	Abstention
<i>Number of votes validly cast</i>	18,506,665	0	0
<i>Percentage of votes validly cast</i>	100,00%	-	-

Resolution 20

To re-elect Mr. Volodymyr Kudriavtsev as a Director, who retires and offers himself for re-election for the ensuing year.

The General Meeting resolved to re-elect Mr. Volodymyr Kudriavtsev as a Director

Voting result on Resolution 20

	For	Against	Abstention
<i>Number of votes validly cast</i>	18,506,665	0	0
<i>Percentage of votes validly cast</i>	100,00%	-	-

Resolution 21

Appointment of the independent Auditors EXSUS LTD and authorization to the Board of Directors to fix their remuneration.

The General Meeting resolved appointment of the independent Auditors EXSUS LTD and authorization to the Board of Directors to fix their remuneration

Voting result on Resolution 21

	For	Against	Abstention
<i>Number of votes validly cast</i>	18,506,665	0	0
<i>Percentage of votes validly cast</i>	100,00%	-	-

Conclusion of Meeting

There being no other business the meeting was declared as concluded at 10.30 a.m.
Kyiv City, May 30, 2024