

NOTIFICATION TO THE SHAREHOLDERS OF ROS AGRO PLC

Adjournment of Extraordinary General Meeting (EGM)

30th August 2024

Dear Shareholder,

We hereby inform you of the adjournment of the Extraordinary General Meeting (EGM) of Ros Agro Plc (the "Company") that was scheduled to take place on today, August 30, 2024. Due to the absence of the required quorum, the meeting has been adjourned.

As outlined in Article 57 of the Memorandum and Articles of Association (MAA) of the Company, the EGM has been rescheduled and will now be held on Friday, September 6th, at 10:00 a.m., in Nicosia, Cyprus, with the same agenda. In the event that a quorum is not reached at the adjourned meeting on September 6th, 2024 within half an hour from the time appointed for the meeting, the shareholders (or their proxies) present shall form a quorum.

Should you have any questions or require further information, please do not hesitate to contact us.

Thank you for your understanding and cooperation.

Regards,



Fiduciana Secretaries Ltd

Secretary

