

ROS AGRO PLC
(the “Company”)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS HELD
IN ACCORDANCE WITH THE COMPANY’S ARTICLES OF ASSOCIATION AT THE
COMPANY’S REGISTERED OFFICE ON 6TH NOVEMBER 2023 AT 10:00 A.M.**

Present:

Fiduciana Nominees (Cyprus) Limited	– represented by Ms. Anna Christou	- Shareholder
Fiduciana Trustees (Cyprus) Limited	– represented by Ms. Anna Christou	- Shareholder
Fiduciana Directors Limited	– represented by Ms. Anna Christou	- Shareholder
Fiduciana Management Limited	– represented by Ms. Anna Christou	- Shareholder
BNY (Nominees) Limited	– represented by Ms. Maro Evi Koulla Griva by proxy	- Shareholder
LLC “ZIRKON-HOLDING”	– represented by Ms. Maro Evi Koulla Griva by proxy	- Shareholder

Absent

Granada Capital CY Limited	- Shareholder
Mr. Maksim M. Basov	- Shareholder

1. Appointment of Chairperson of the Extraordinary General Meeting

It is proposed that Maro Evi Koulla Griva be appointed as Chairperson of the Meeting.

ORDINARY RESOLUTION No. 1

THAT Ms. Maro Evi Koulla Griva be appointed as a chairperson of the meeting.

2. Election of the Board of Directors

It is proposed that the Board of Directors is elected in the following composition, effective as from 28th September 2023:

Mr. Sergei Koltunov;
Ms. Axana Mansourian;
Ms. Mariia Egorova;
Mr. Alexey Smagin; and
Mr. Alexander Tarasov

IT WAS RESOLVED AS FOLLOWS:

ORDINARY RESOLUTION No. 2

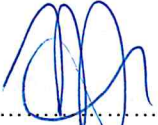
THAT the Board of Directors is elected in the following composition, effective as from 28th September 2023:

Mr. Sergei Koltunov;
Ms. Axana Mansourian;
Ms. Mariia Egorova;
Mr. Alexey Smagin; and
Mr. Alexander Tarasov

3. Termination

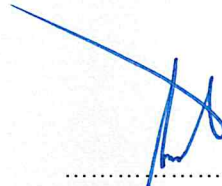
There being no business to transact the Chairperson declared the Meeting closed at 10:30 a.m.

Signed:



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Maro Evi Koulla Griva

For and on behalf of:
**BNY (Nominees) Limited by Proxy
LLC "ZIRKON-HOLDING"**



.....
Anna Christou

For and on behalf of:
**Fiduciana Trustees (Cyprus) Limited
Fiduciana Nominees (Cyprus) Limited
Fiduciana Directors Limited
Fiduciana Management Limited**