

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 28TH APRIL 2023 AT 10:00 A.M.**

Present:

Fiduciana Nominees (Cyprus) Limited	– represented by Ms. Ganna Khomenko	- Shareholder
Fiduciana Trustees (Cyprus) Limited	– represented by Ms. Ganna Khomenko	- Shareholder
Fiduciana Directors Limited	– represented by Ms. Ganna Khomenko	- Shareholder
Fiduciana Management Limited	– represented by Ms. Ganna Khomenko	- Shareholder
Mr. Maksim M. Basov	– represented by Ms. Ganna Khomenko by proxy	- 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
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1. Appointment of Chairperson of the Extraordinary General Meeting

It is proposed that Ms. Ganna Khomenko be appointed as Chairperson of the Meeting.

ORDINARY RESOLUTION No. 1

THAT Ms. Ganna Khomenko be appointed as 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, for the next financial year, effective as from the closing of this Meeting:

Mr. Sergei Koltunov;
Ms. Axana Mansourian;
Ms. Mariia Egorova;
Mr. Alexey Smagin; and
Mr. Rafik Magzhanov

IT WAS RESOLVED AS FOLLOWS:

ORDINARY RESOLUTION No. 2

THAT the Board of Directors is elected in the following composition, for the next financial year, effective as from the closing of this Meeting:

Mr. Sergei Koltunov;
Ms. Axana Mansourian;
Ms. Mariia Egorova;
Mr. Alexey Smagin; and
Mr. Rafik Magzhanov

3. Election of the Board of Directors

It is proposed that the members of the Audit committee for 2023 are elected in the following composition:

Ms. Axana Mansourian
Ms. Mariia Egorova;
Mr. Alexey Smagin

ORDINARY RESOLUTION No. 3

THAT the members of the Audit committee for 2023 are elected in the following composition:

Ms. Axana Mansourian
Ms. Mariia Egorova;
Mr. Alexey Smagin

4. 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"**



.....
Ganna Khomenko

For and on behalf of:
**Fiduciana Trustees (Cyprus) Limited
Fiduciana Nominees (Cyprus) Limited
Fiduciana Directors Limited
Fiduciana Management Limited
Mr. Maksim M. Basov**