

**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 26 NOVEMBER 2021 AT 10:00 A.M.**

---

**Present:**

<b>Fiduciana Nominees (Cyprus) Limited</b> – represented by Ms. Ganna Khomenko	- Shareholder
<b>Fiduciana Trustees (Cyprus) Limited</b> – represented by Ms. Ganna Khomenko	- Shareholder
<b>Fiduciana Directors Limited</b> – represented by Ms. Ganna Khomenko	- Shareholder
<b>Fiduciana Management Limited</b> – represented by Ms. Ganna Khomenko	- Shareholder
<b>RIGPA LIMITED</b> (abstained)	- Shareholder
<b>BNY (Nominees) Limited</b> – represented by Ms. Maro Evi Koulla Griva by proxy	- Shareholder
<b>Granada Capital CY Limited</b> – represented by Ms. Tatiana Gurina	- Shareholder

**1. Appointment of Chairperson of the Extraordinary General Meeting**

It is proposed that Ms. Maro Evi Koulla Griva as proxy of Mr. Maxim Basov be appointed as Chairperson of the Meeting.

**ORDINARY RESOLUTION No. 1**

**THAT** Ms. Maro Evi Koulla Griva as proxy of Mr. Maxim Basov be appointed as Chairperson of the Meeting.

**2. Change of auditor for 2021**

It has been proposed by the Board of Directors to replace the auditors from PwC to KPMG for 2021;

After due consideration, the shareholders resolved that it is in the best interest of the Company to approve and accept the Board's recommendation as presented.

**IT WAS RESOLVED AS FOLLOWS:**

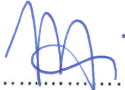
**ORDINARY RESOLUTION No. 2**

**THAT** the recommendation of the Board to replace the auditors from PwC to KPMG for 2021 **is hereby approved**. The remuneration of the new Auditor is to be decided upon by the Board of Directors.

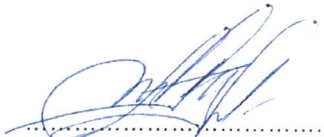
3. Termination

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

Signed:



.....  
Maro Evi Koulla Griva  
**Chairperson by proxy from Mr. Maxim Basov**  
For and on behalf of:  
**BNY (Nominees) Limited by Proxy**



.....  
Tatiana Gurina  
For and on behalf of  
**Granada Capital CY Limited**



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

