

ROS AGRO PLC
(the "Company")

Extract from the Minutes of the Extraordinary General Meeting (EGM)

Date: 6th September 2024

Time: 10:00 a.m.

Location: Nicosia, Cyprus

IT WAS NOTED that although a quorum was not initially reached at the adjourned meeting, within half an hour from the appointed time for the meeting, the shareholders (or their proxies) present formed a quorum, in accordance with Article 57 of the Memorandum and Articles of Association of the Company.

The meeting addressed and deliberated upon the following items:

1. Appointment of Chairperson of the Extraordinary General Meeting

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

2. Re-domiciliation of the Company from Cyprus to Russian Federation

The Re-domiciliation of the Company from the Republic of Cyprus to SAR in the Russian Federation was not approved.

3. Authorization of Directors

The proposal to authorize, empower, and instruct any one Director of the Company to notify the Registrar of Companies of Re-domiciliation and to sign, execute, issue, deliver, submit, or present any documents, applications, instruments, or declarations necessary or desirable for the purposes of Re-domiciliation under the laws of the Republic of Cyprus or the laws of the Russian Federation was not approved.

4. Termination

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

This extract is a true and accurate representation of the resolutions and decisions made at the meeting.

Signed, 06/09/2024:



Anna Christou
For and on behalf of
Fiduciana Secretaries Limited
Secretary of the Company

