

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 26TH NOVEMBER 2022 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. Maxim Basov	– represented by Ms. Ganna Khomenko	- Shareholder
BNY (Nominees) Limited	– represented by Ms. Maro Evi Koulla Griva by proxy	- Shareholder
Mr. Yury Zhuravlev	– represented by Ms. Ganna Khomenko	- 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. 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. Adoption of the Auditor for audit of Standalone and IFRS Financial Statements on 2022

The recommendation of the Board of Directors to replace the auditors from KPMG to Papakyriacou & Partners Ltd for the year 2022;

IT WAS RESOLVED AS FOLLOWS:

ORDINARY RESOLUTION No. 2

THAT the current auditor KPMG will be replaced by Papakyriacou & Partners Ltd for 2022 and that the remuneration of the 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:



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



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Ganna Khomenko
For and on behalf of:
Fiduciana Nominees (Cyprus) Limited
Fiduciana Trustees (Cyprus) Limited
Fiduciana Directors Limited
Fiduciana Management Limited
Mr. Yury Zhuravlev
Mr. Maxim Basov